

Borough of Somerset

Municipal Authority Agenda

April 27th, 2026– 6:30 PM (In – Person) Borough Council Room

1. Meeting Called to Order – Ben Flower

2. Roll Call -

Board Member	Present	Excused
Mr. Ben Flower		
Mr. Lee Hoffman		
Mr. Jeff Shaffer		
Mr. Todd Thomas		
Vacant		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for April 27th, 2026, Meeting.

a. **Motion to approve the agenda as presented.**

B. Executive Session – Contract Negotiation

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the March 30th, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes from March 30th, 2026, Municipal Authority of the Borough of Somerset board meeting.**

5. Opening of Bids

A. None

6. General Public Comments

A. None

7. Payment of Bills/Requisitions

A. None

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8. Policy Agenda

A. Old Business

- i. None

B. New Business

a. DEP Consent Order and Agreement

- i. **Motion to approve executing the Consent Order & Agreement Between the Commonwealth of Pennsylvania Department of Environmental Protection and the Municipal Authority of the Borough of Somerset in the Matter of Violation of the Clean Streams Law.**

b. Rescind Resolution 2026-03 Declaration of Official Intent to Reimburse General Funds for Phase 1B, Sewer Improvements Project

- i. **Motion to rescind Resolution 2026-03 Declaration of Official Intent to Reimburse General Funds for Phase 1B, Sewer Improvements Project due to PENNVEST requirements and incorrect wording.**

c. Resolution 2026-04 Declaration of Official Intent to Reimburse General Funds for Phase 1B, Sewer Improvements Project

- i. **Motion to approve Resolution 2026-04 Declaration of Official Intent to Reimburse General Funds for Phase 1B, Sewer Improvements Project.**

d. PENNVEST Funding Offer, Sewer Systems Improvement Project Phase 1C

- i. **Motion to approve the PENNVEST Funding Offer for the Sewer Systems Improvement Project Phase 1C as per the terms provided by PENNVEST. Loan Amount \$3,769,709 for 30 years at 1% interest rate and non-repayment of \$8,780,291.**
- ii. **Motion to allow management to execute PENNVEST and Project Documents as needed to progress the Phase 1C, Sewer System Improvements Project.**

e. Resolution 2026-06 Intent to Borrow from PENNVEST, Phase 1C

- i. **Motion to approve Resolution 2026-06 Intent to Borrow from PENNVEST Loan Number 75416, in the amount of \$3,769,709 for Phase 1C, Sewer Improvements Project.**

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- f. Resolution 2026-07 Intent to Reimburse General Funds Phase 1C, Sewer Improvements Project
 - i. **Motion to approve Resolution 2026-07 Intent to Reimburse General Funds from PENNVEST Loan Number 75416 Phase 1C, Sewer Improvements Project.**

- g. Legal Service Agreement with William Gleason Barbin, Esq for Phase 1C Sewer Improvements Project
 - i. **Motion to approve the Legal Service Agreement with William Gleason Barbin, Esq for services for Phase 1C, Sewer Improvements Project in the amount of \$62,750.**

- h. Resolution 2026-05 Opening of Municipal Authority of the Borough of Somerset bank account for Phase 1B PENNVEST project funds.
 - i. **Motion to approve Resolution 2026-05, the opening of a bank account for the purposes of PENNVEST Phase 1B, Sewer Improvements project funds.**

- i. Municipal Authority Bank Account Signatures
 - i. **Motion to approve the updating of the authorized signatures for the Municipal Authority of the Borough of Somerset Bank Accounts as presented.**

- j. ME 77145 Amendment 3 Engineering Service Agreement
 - i. **Motion to Ratify the approval of Amendment 3 Engineering Service Agreement dated 4/10/2026. This Agreement consists of changes for cost allocation between the Sewer System Improvements Project Phase 1B, C&D along with an increase in RPR Services for Phase 1C&D of \$150,000.**

- k. Acknowledgement 2024-S-01 Pay Apps as noted below
 - i. **Acknowledgement of the Payment of Pay App 07 in the amount of \$751,439.51 to Snyder Environmental Services, Inc. for the work completed from 3/1/2026 to 3/31/2026.**

- l. Acknowledgement of PENNVEST Pay Requests as noted below
 - i. **Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 6, Loan 71501 in the amount of \$470,734.47.**

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- ii. Sewer Systems Improvements Project, Phase 1A Design/Engineering Services- Pay Request No. 7, Loan 77141 in the amount of \$33,987.07.

9. Reports

- a. Manager's Report – Update on Operations
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for March 2026– Provided on the portal for informational purposes.
- d. March Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

- A. Adjournment
 - a. **Motion to adjourn.**
- B. Next Meeting
 - a. May 25th, 2026 @ 6:30pm