

Borough of Somerset

Municipal Authority Agenda

May 18th, 2026– 5:00 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 May 18th, 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 April 27th, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes from April 27th, 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

Borough of Somerset

Municipal Authority Agenda

May 18th, 2026– 5:00 PM (In – Person) Borough Council Room

8. Policy Agenda

A. Old Business

- i. None

B. New Business

a. Property 420062850, 1012 Center Ave Acquisition

- i. **Motion to approve the purchase of Property 420062850, 1012 Center Ave, through the tax Claim Bureau in the amount of \$15,682.47.**

b. Water Treatment – Coxes Creek Plant SCADA Upgrades

- i. **Motion to approve the proposal provided by DARR Construction, co-stars contractor, for the SCADA upgrades to Coxes Creek SCADA system, in the amount of \$184,690.00.**

c. Acknowledgement of PENNVEST Pay Requests as noted below

- i. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 7, Loan 71501 in the amount of \$752,144.29.
- ii. Sewer Systems Improvements Project, Phase 1A Design/Engineering Services- Pay Request No. 8, Loan 77141 in the amount of \$40,578.65.

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 April 2026– Provided on the portal for informational purposes.
- d. April Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. June 22nd, 2026 @ 6:30pm