

Borough of Somerset

Municipal Authority Agenda

August 24th, 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 August 24th, 2026, Meeting.

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

B. Executive Session – Litigation

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the July 13th, 2026, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes of July 13th, 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. Resolution 2026-13 Opening of Municipal Authority of the Borough of Somerset Bank Account Opening for Phase 1C Sewer Improvements Project PENNVEST

- i. **Motion to approve the Resolution 2026-13, the opening of a bank account for the purposes of PENNVEST Phase 1C, Sewer Improvements Project funds.**

b. Acknowledgement of PENNVEST Pay Requests as noted below

- i. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 10, Loan 71501 in the amount of \$944,799.87.
- ii. Sewer Systems Improvements Project, Phase 1B Construction – Pay Request No. 2/5, Loan 72408 in the amount of \$238,890.38.
- iii. Sewer Systems Improvements Project, Phase 1B Construction – Pay Request No. 3/6, Loan 72408 in the amount of \$113,225.93.
- iv. Sewer Systems Improvements Project, Phase 1B Design/Engineering Services- Pay Request No. 3, Loan 77145 in the amount of \$14,810.16.
- v. Sewer Systems Improvements Project, Phase 1B Design/Engineering Services- Pay Request No. 4, Loan 77145 in the amount of \$8,868.02.
- vi. Sewer Systems Improvements Project, Phase 1A Design/Engineering Services- Pay Request No. 10, Loan 77141 in the amount of \$26,177.29.
- vii. Sewer Systems Improvements Project, Phase 1A Design/Engineering Services- Pay Request No. 11, Loan 77141 in the amount of \$28,444.90.

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- c. Acknowledgement of Contractors Application for Payments as noted below
 - i. Sewer Systems Improvements Project, 2025-S-01 Phase 1B First Fruits Excavating, Inc. Pay App No 2, in the amount of \$113,225.93 for work completed between 7/1/2026 through 7/31/2026.
 - ii. Sewer Systems Improvements Project, 2024-S-01 Phase 1A Snyder Environmental Services, Inc. Pay App No 10, in the amount of \$919,996.75 for work completed between 6/1/2026 through 6/31/2026.
 - iii. Sewer Systems Improvements Project, 2024-S-01 Phase 1A Snyder Environmental Services, Inc. Pay App No 11, in the amount of \$890,247.45 for work completed between 6/1/2026 through 6/31/2026.

9. Reports

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

10. Adjournment

- A. Adjournment
 - a. **Motion to adjourn.**
- B. Next Meeting
 - a. September 28th, 2026 @ 6:30 PM