Borough of Somerset

Municipal Authority Agenda

November 23rd, 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 November 23rd, 2026, Meeting.
      a. **Motion to approve the agenda as presented.**

   B. Executive Session – None

   C. Announcements - None

4. Approval of Minutes of Previous Meeting(s)
   A. Approval of Meeting Minutes– Meeting Minutes from the September 28th, 2026, Municipal Authority of the Borough of Somerset Board Meeting.
      a. **Motion to approve the Meeting Minutes of September 28th, 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. Local Share Account Grant Application

i. Motion to approve Resolution 2026-16, Grant Application from the Commonwealth Financing Authority in the amount of $375,000 to be used for construction of a bridge at Shaffer Run Well #2 access.

b. Bakersville Water System Acquisition

i. Motion to approve the Agreement for the Acquisition of the Bakersville Water System between Jefferson Township Water & Sewer Authority and MABS.

ii. Motion to approve Resolution 2026-17 – Establishing Rates for Customers of the Bakersville Water System, effective December 1, 2026.

iii. Motion to approve the Rules and Regulations for the Bakersville Water System.

c. Sewer Improvements Project, Phase 1D

i. Motion to approve the PENNVEST funding offer as per the terms provided by PENNVEST. Non-repayment amount of $2,035,500 for the Phase 1D A/E.

ii. Motion to approve the PENNVEST funding offer as per the terms provided by PENNVEST. Non-repayment amount of $10,964,000 for Phase 1D construction.

iii. Motion to allow management to execute PENNVEST and Project Documents as needed to progress the Phase 1D, Sewer System Improvements Project.

iv. Motion to approve Resolution 2026-18 Reimbursement Resolution – Declaration of official intent to reimburse general funds used to construct improvements to its sewer system improvement project, Phase 1D with a maximum principal amount of $13,000,000.

v. Motion to approve the Legal Service agreement between MABS and William Gleason Barbin, Esquire for the services of the Sewer Improvements Project, Phase 1D in the amount to not exceed $65,000.

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d. Engineering Service Agreement – Sewer System Improvements Project
    i. **Motion to approve Amendment 5, Engineering service agreement for the efforts related to Phase 1 Sanitary Sewer Collection System.**

e. Acknowledgement of PENNVEST Pay Requests as noted below
    i. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 13, Loan 71501 in the amount of $1,196,108.56.
    ii. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 14, Loan 71501 in the amount of $1,398,908.62.
    iii. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 15, Loan 71501 in the amount of $1,319,976.64.
    iv. Sewer Systems Improvements Project, Phase 1B Construction – Pay Request No. 7, Loan 72408 in the amount of $331,855.95.
    v. Sewer Systems Improvements Project, Phase 1B Construction – Pay Request No. 8, Loan 72408 in the amount of $297,057.06.
    vi. Sewer Systems Improvements Project, Phase 1C A/E – Pay Request No. 1, Loan 75416 in the amount of $281,868.94.
    vii. Sewer Systems Improvements Project, Phase 1C A/E – Pay Request No. 2, Loan 75416 in the amount of $2,380.60.
    viii. Sewer Systems Improvements Project, Phase 1A A/E – Pay Request No. 12, Loan 77141 in the amount of $47,125.36.
    ix. Sewer Systems Improvements Project, Phase 1A A/E – Pay Request No. 13, Loan 77141 in the amount of $42,948.08.
    x. Sewer Systems Improvements Project, Phase 1B A/E – Pay Request No. 6, Loan 77145 in the amount of $32,249.87.
    xi. Sewer Systems Improvements Project, Phase 1B A/E – Pay Request No. 7, Loan 77145 in the amount of $36,322.82.

f. Acknowledgement of Contractors Application for Payments as noted below
    i. Sewer Systems Improvements Project, Phase 1A Construction – 2024-S-01 Pay App 13, SES in the amount of $1,394,578.31.
    ii. Sewer Systems Improvements Project, Phase 1A Construction – 2024-S-01 Pay App 14, SES in the amount of $1,317,413.05.
    iii. Sewer Systems Improvements Project, Phase 1B Construction – 2025-S-01 Pay App 4, First Fruits in the amount of $297,057.06.
    iv. Sewer Systems Improvements Project, Phase 1B Construction – 2025-S-01 Pay App 5, First Fruits in the amount of $397,703.88.

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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 September and October 2026– Provided on the Portal for your use.
    d. September and October Financial Report & Monthly Transactions– Provided on the Portal for your use.

10. Adjournment
    A. Adjournment
        a. Motion to adjourn.
    B. Next Meeting
        a. December 28th, 2026 @ 6:30 PM