

Borough of Somerset

Municipal Authority Agenda

May 15th, 2023 - 5:00 p.m. (In-Person)

1. **Meeting Called to Order** - Chairman Flower
2. **Roll Call Vote:** *Ruby Miller, Jessica Sizemore.*
3. **Approval of Agenda:**
 - a) Approval of Agenda - Consider approving agenda as presented.
 - b) Announcement: *A brief joint executive session was held on April 24th, 2023 to discuss contract negotiation with STMA.*
4. **Approval of Minutes of Previous Meeting(s)**
 - a) April 17th, 2023 - *Municipal Authority Meeting Minutes.*
5. **Opening of Bids**
 - a) None
6. **General Public Comments:**
 - a) None registered
7. **Payment of Bills/Requisitions:**
 - a) None
8. **Policy Agenda:**

Old Business:

 - a) None

New Business:

 - a) Engineer's Report - *Update on Status of Projects for Water, Sewer and Stormwater.*
 - b) Water & Sewer Systems Rules and Regulations - *Discussion concerning the proposed changes to the systems rules and regulations.*
 - c) Kukurin Contracting Payment #1 - *Approval of Change Order No. 1 in the amount of \$18,810.00 for the Capital Water Project.*
9. **ADJOURNMENT**