

# Borough of Somerset

## *Municipal Authority Agenda*

November 20<sup>th</sup>, 2023 – 6:00 PM (In – Person) Borough Conference Room

1. Meeting Called to Order – Chairman Flower
2. Roll Call

Board Member	Present	Excused
Mr. Ben Flower		
Mrs. Ruby Miller		
Mr. Lee Hoffman		
Mr. Jeff Shaffer		

3. Approval of Agenda
  - A. Approval of Agenda – Motion to approve agenda as presented.
  - B. Executive Session – None
4. Approval of Minutes of Previous Meeting(s)
  - A. Approval of Meeting Minutes from October 23<sup>rd</sup>, 2023 – Motion to approve the Joint Borough and Municipal Authority Meeting Minutes from October 23<sup>rd</sup>, 2023.
5. Opening of Bids
  - A. None
6. General Public Comments
  - A. None Registered
7. Payment of Bills/Requisitions
  - A. None
8. Policy Agenda
  - A. Old Business
    - a. None
  - B. New Business
    - 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 – Provided on the portal for informational purposes.
- d. 2024 Tentative Budgets – Consider adopting the 2024 Tentative Budgets as presented for the Water and Sewer Funds
- e. Quit Claim Deed – Review and approval to execute the “Quit Claim” Deed that will transfer the Stormwater infrastructure ownership over to the Municipal Authority from the Somerset Borough.
- f. Kukurin Contracting Inc., Change Order No 5, Contract 1 – Acknowledgement of an increase in the amount of \$35,166.77. This increase is the emergency replacement of a 12” line on North Pleasant Avenue.
- g. Kukurin Contracting Inc. Contract 1, Pay application No 8. – Acknowledgement of payment of Pay App No. 8 in the amount of \$913,837.74. This is the work performed from 9/30/23 through 10/27/23 less the retainage fee.
- h. Ligonier Construction Contract 2, Pay Application No. 5 – Acknowledgment of payment of Pay App No. 5 in the amount of \$488,925. This is the work performed up to 10/31/23.
- i. Next Meeting is set for December 18<sup>th</sup> at 6:00 PM