

Borough of Somerset

Municipal Authority Agenda

March 18th, 2024 – 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		
Mrs. Ruby Miller		
Mr. Lee Hoffman		
Mr. Jeff Shaffer		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for March 18, 2024 Meeting.

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

B. Executive Session – None

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Review and approval of the Minutes from January 15, 2024.

a. **Motion to approve the Municipal Authority Meeting Minutes from January 15th, 2024.**

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. Water and Wastewater Rules & Regulations – Update from Manager/EADS

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i. Sewer lateral testing/repair discussion

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 for January and February – Provided on the portal for informational purposes.
- d. January and February 2024 Financial Statements – Provided on the portal for informational purposes.
- e. Municipal Authority Sewer Resolution 2024-03 – Review and approval of the proposed resolution.
 - i. **Motion to approve the Municipal Authority Sewer Resolution 2024-03 and to allow management to execute the required documents for the Phase 1 Sewer Rehabilitation Project.**
- f. General Joint Use Agreement between SREC and MABS – Review and approval of the agreement.
 - i. **Motion to approve the General Joint Use Agreement between SREC and MABS.**
- g. Act 537 Somerset Borough and Somerset Township Resolution
 - i. **Motion for the Authority to request Somerset Borough and Somerset Township to adopt a resolution approving the Act 537 Special Study Plan Revision. The Special Study is limited to replacement and rehabilitation of the sanitary sewer collection system and being prepared by the Authority.**
- h. Somerset Trust Line of Credit – Somerset Trust Line of Credit in the amount of \$1,000,000
 - i. **Motion for the Authority to approve and execute the line of credit in the amount of \$1,000,000. This is for the utility work on the 100 block of North Center Ave. This loan is shared with the Borough of Somerset and includes the street scape project. Note: The Borough Council approved the line of credit on February 26th, 2024.**
- i. SR 4001 – 05B Bridge Reconstruction – Jefferson Township
 - i. **Motion for the Authority to approve the Agreement of Sale for the required right of way determined by PennDOT for the bridge reconstruction project located on SR 4001 in Jefferson Township. Note – The total offer compensation is \$1,000 for the permanent and temporary R/W that is required.**

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- ii. **Motion for the Authority to approve the Temporary Construction Easement Agreement determined by PennDOT for the bridge reconstruction project located on SR 4001 in Jefferson Township.**
Note – The total offer compensation is \$1,000 for the permanent and temporary R/W that is required.

- j. Kukurin Contract No. 1, Change Order No. 7 – Acknowledgement of approval of Change Order No. 7 for Contract No. 1 in the amount of \$0.69/SY of trench paving due to change of detail requested by the Authority.
- k. Ligonier Construction Co., Inc. Contract No. 2, Change Order No. 4 – Acknowledgement of approval of Change Order No. 4 for Contract No. 2 for contract time extension.
- l. Ligonier Construction Co., Inc. Contract No. 2, Change Order No. 5 – Acknowledgement of approval of Change Order No. 5 for Contract No. 2 in the amount of \$5,000 credit. This is for the contractor to retain possession of the obsolete generator from Shaffer Run Well 1.
- m. Darr Construction, Contract No. 3, Change Order No. 5 – Acknowledgment of approval of Change Order No. 5 for Contract No. 3 – for contract time extension.
- n. Darr Construction, Contract No. 3, Change Order No. 6 – Acknowledgment of approval of Change Order No. 6 for Contract No. 3 – This is a decrease of \$3,000 due to the change of material.
- o. Darr Construction, Contract No. 3, Change Order No. 7 – Acknowledgment of approval of Change Order No. 7 for Contract No. 3 – This is an increase in the amount of \$6,200 due to time and material to replace the obsolete electrical panel at Shaffer Run Well 1.
- p. PennVest Payment Request No. 11 – Acknowledgement of approval of Payment Request No. 11 in the amount of \$1,299,200.43.
- q. PennVest Payment Request No. 12 – Acknowledgement of approval of Payment Request No. 12 in the amount of \$1,031,007.14.
- r. Ligonier Construction Pay Application No. 7 – Acknowledgement of approval of Pay Application No. 7 in the amount of \$160,124.40.
- s. Ligonier Construction Pay Application No. 8 – Acknowledgement of approval of Pay Application No. 8 in the amount of \$663,952.52
- t. Darr Construction Pay Application No. 3 – Acknowledgement of approval of Pay Application No. 3 in the amount of \$2,468.70.
- u. Kukurin Pay Application No. 10 – Acknowledgement of approval of Pay Application No. 10 in the amount of \$1,086,950.94.

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- v. Kukurin Pay Application No. 11 – Acknowledgement of approval of Pay Application No. 11 in the amount of \$265,294.08.

9. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. April 15th, 2024 at 5 pm