

Borough of Somerset

Municipal Authority Agenda

August 25, 2025– 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		
Mrs. Ruby Miller		
Mr. Lee Hoffman		
Mr. Jeff Shaffer		
Vacant		

3. Approval of Agenda

A. Approval of Agenda – Review and approval of the Agenda for August 25th, 2025, Meeting.

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

B. Executive Session – None

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the July 7th, 2025, Joint Meeting and Meeting Minutes from July 28th, 2025.

a. **Motion to approve the Meeting Minutes from July 7th, 2025 and July 28th, 2025 Meetings**

5. Opening of Bids

A. None

6. General Public Comments

A. None

7. Payment of Bills/Requisitions

A. None

8. Policy Agenda

A. Old Business

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- a. Fluoride in the Water System
 - i. **Motion to maintain current permit and continue with the fluoridation to the water system.** As part of the due diligence and responsibility to both public health and fiscal stewardship a comprehensive review took place to review the current fluoridation.

B. New Business

- a. Contract 2025-W-01 Pay Application No. 1
 - i. **Acknowledgement of Pay Application No. 1, Contract 2025-W-01 in the amount of \$46,350 to Laurel Highlands Excavating.**
- b. PENNVEST Payment Request No. 28
 - i. **Acknowledgement of PENNVEST Payment Request No. 28. It is noted that this is for the Water System Improvement Project.**
- c. Resolution 2025-13
 - i. **Motion to approve Resolution 2025-13 – Updates to the Rules and Regulations for Water, Wastewater and Stormwater.**
- d. Resolution 2025-14
 - i. **Motion to approve Resolution 2025-14 – Establishing Rates for the customers of the Somerset Borough Sewer System.** It is noted that the only change is reducing the non-compliance sewer lateral monthly fee to \$50/month.
- e. Sewer Lateral Testing Extension
 - i. **Motion to allow Management to provide an extension for sewer lateral testing requirements during qualifying events to homeowners that are within a currently funded Phase of the Sewer Project.** It is noted that extensions would be at the discretion of Management along with the expectation that the sewer lateral testing would be completed by the homeowner after the MABS contractor completes the work per the contract and timeframe as stipulated by Management as agreed upon by all parties at the time of agreed extension.
- f. Contract 2025-W-02 N. Pleasant Water Line Repair
 - i. **Motion to approve the construction agreement for contract 2025-W-02.**

9. Reports

- a. Manager's Report – Update on Operations

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- i. Meeting Dates for the months of November and December – Nov 17th and Dec 15th are alternate choices.
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater
- c. Facility Reports for July 2025– Provided on the portal for informational purposes.
- d. July 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

- A. Adjournment
 - a. **Motion to adjourn.**
- B. Next Meeting
 - a. September 26th, 2025 @ 6:30pm