

Borough of Somerset

Municipal Authority Agenda

December 15th, 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		
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 December 15th, 2025, Meeting.

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

B. Executive Session – Litigation, Contract Negotiation and Personnel

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the November 24th, 2025, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes from November 24th, 2025, 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

8. Policy Agenda

A. Old Business

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- i. None

B. New Business

- a. Resolution 2025-19 Establishing rates for the customers of the Somerset Borough Water System.
 - i. **Motion to approve the Resolution 2025-19 Establishing rates for the Somerset Borough Water System customers effective January 1, 2026.**
- b. Resolution 2025-20 Establishing rates for the customers of the Somerset Borough Sewer System.
 - i. **Motion to approve the Resolution 2025-20 Establishing rates for the Somerset Borough Sewer System customers, effective January 1, 2026.**
- c. Resolution 2025-21 Declaration of Official Intent to reimburse general funds used to construct improvement to its sanitary sewer collection system with funds received from the Pennsylvania Infrastructure Investment Authority, ME 72408.
 - i. **Motion to approve Resolution 2025-21 Declaration of Official Intent for Loan ME 72408.**
- d. Resolution 2025-22 Declaration of Official Intent to reimburse general funds used to construct improvement to its sanitary sewer collection system with funds received from the Pennsylvania Infrastructure Investment Authority, ME 77145.
 - i. **Motion to approve Resolution 2025-22 Declaration of Official Intent for Loan ME 77145.**
- e. Legal Services Agreement with William Gleason Barbin, Esquire, for Legal services for the Sewer System Improvements Project Phase 1B.
 - i. **Motion to approve the legal service agreement with William Gleason Barbin, Esquire, for the legal services for the Sewer System Improvements Project Phase 1B.**
- f. Water, Sewer and Stormwater Budgets for 2026.
 - i. **Motion to approve the Water, Sewer and Stormwater Budgets for 2026.**

9. Reports

- a. Manager's Report – Update on Operations
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater

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- c. Facility Reports for November 2025– Provided on the portal for informational purposes.
- d. November 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. January 26th, 2026 @ 6:30pm