

Borough of Somerset

Municipal Authority Agenda

January 26, 2026– 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 January 26, 2026 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 December 15th, 2025, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes from December 15th, 2025, Municipal Authority of the Borough of Somerset board meeting.**

5. Opening of Bids

A. Sewer Improvements Project, Phase 1B Bid Opening was held on January 13th at 2pm.

6. General Public Comments

A. None

7. Payment of Bills/Requisitions

A. None

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8. Policy Agenda

A. Old Business

- i. None

B. New Business

- a. Resolution 2026-01 Authorizing Condemnation of Land for the Sewer and Stormwater Rehabilitation and Improvement Project Phase 1B.
 - i. **Motion to approve the Resolution 2026-01 Authorizing condemnation of Land for the Sewer and Stormwater Rehabilitation and Improvement Project Phase 1B.**
- b. JTSWA and MABS Recession of Water Service Agreement
 - i. **Motion to approve the Water Service Agreement between Jefferson Township Water and Sewer Authority and the Municipal Authority of the Borough of Somerset. This agreement will return all customers along MABS mainline located in Jefferson Township to MABS along with any potential customers.**
- c. Sewer Improvements Project Phase 1C
 - i. **Approval of the letter of Responsibility for application and submission to PENNVEST for the funding of the Sewer Improvements Project Phase 1C.**
 - ii. **Approval to all Management to execute documents**
- d. Resolution 2026-02 Resolution to Apply for PENNVEST Funding Sewer Improvements Project Phase 1C
 - i. **Motion to approve Resolution 2026-02 Resolution to apply for PENNVEST funding for Sewer Improvements Project Phase 1C.**
- e. Variance for Slab on Grade construction for Sewer Lateral Testing Requirements.
 - i. **Motion of approval for Variance #1 for slab on grade construction for sewer lateral testing requirement as indicated in the Rules and Regulations.**
- f. Sewer Improvements Project Phase 1B Central Business District 2025-S-01 Notice to Award
 - i. **Approval of the Notice to Award to the contractor First Fruits Excavating for Contract 2025-S-01 Sewer System Improvements Project – Phase 1B in the amount of \$11,634,414.00.**
 - ii. **Approval of the Agreement between the Owner and Contractor for Construction Contract.**

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g. Acknowledgement 2024-S-01 Pay App 04

- i. Acknowledgement of the Payment of Pay App 04 in the amount of \$589,618.47 to Snyder Environmental Services, Inc. for the work completed from 12/1/2025 to 12/31/2025.

h. Acknowledgement of PENNVEST Pay Requests as noted below

- i. Waterline Improvements Project – Pay Request No 31, Loan 82402 in the amount of \$888.98.
- ii. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 2, Loan 71501 in the amount of \$742,484.06.
- iii. Sewer Systems Improvements Project, Phase 1A Design/Engineering Services- Pay Request No. 4, Loan 77141 in the amount of \$47,598.07.

9. Reports

- 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 December 2025– Provided on the portal for informational purposes.
- d. December 2025 Financial Report & Monthly Transactions– Provided on the portal for informational purposes.

10. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. February 23rd, 2026 @ 6:30pm