

Borough of Somerset

Municipal Authority Agenda

June 22nd, 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 June 22nd, 2026, Meeting.

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

B. Executive Session – None requested

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the May 18th, 2026, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes from May 18th, 2026, Municipal Authority of the Borough of Somerset board meeting.**

5. Opening of Bids

A. Sewer Improvements Project; Contract 2026-S-01 Phase 1C East Somerset, bid opening held on June 11, 2026 @ 10 AM

a. **Motion to award the contract to the lowest responsive bidder, consistent with the recent awards for Phase 1A and Phase 1B alternates/additives and contingent upon receiving a legal opinion related to the Bid proposal packages. Snyder Environmental Services, Inc. is the lowest responsive bidder at \$7,805,262.00, which includes all Additive Alternates and Material Alternates 4 and 5.**

6. General Public Comments

A. None

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7. Payment of Bills/Requisitions

A. None

8. Policy Agenda

A. Old Business

i. None

B. New Business

a. Task Order Engineering Service Agreement – Amendment 4

i. **Motion to approve the Engineering Service Agreement – Amendment 4. This amendment includes a shift of funds between Phases, no increase in cost of services.**

b. Acknowledgement of PENNVEST Pay Requests as noted below

- i. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 8, Loan 71501 in the amount of \$705,652.33
- ii. Sewer Systems Improvements Project, Phase 1A Design/Engineering Services- Pay Request No. 9, Loan 77141 in the amount of \$32,254.10.
- iii. Sewer Systems Improvements Project, Phase 1B Construction – Pay Request No. 3, Loan 72408 in the amount of \$30,200.44.
- iv. Sewer Systems Improvements Project, Phase 1B Design/Engineering Services- Pay Request No. 2, Loan 77145 in the amount of \$392,606.02.

c. Acknowledgement of Contractors Application for Payments as noted below

- i. Sewer Systems Improvements Project, Phase 1A Snyder Environmental Services, Inc. Pay App No 9, in the amount of \$738,889.37 for work completed between 5/1/26 and 5/31/26.

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 May 2026– Provided on the portal for informational purposes.

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

10. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

B. Next Meeting

- a. July 27th, 2026 @ 6:30 PM
 - i. Discuss moving to July 20th @5:00 pm or not having a July meeting.