

Borough of Somerset

Municipal Authority Agenda

September 28th, 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 September 28th, 2026, Meeting.

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

B. Executive Session – None

C. Announcements - An executive session was held on Tuesday, September 1st, 2026.

4. Approval of Minutes of Previous Meeting(s)

A. Approval of Meeting Minutes– Meeting Minutes from the August 24th, 2026, Municipal Authority of the Borough of Somerset Board Meeting.

a. **Motion to approve the Meeting Minutes of August 24th, 2026, 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

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8. Policy Agenda

A. Old Business

- i. None

B. New Business

a. Intent to Reimburse General Funds Phase 1C Sewer Improvements Project

- i. **Motion to approve Rescinding Resolution 2026-07, Intent to Reimburse General Funds PENNVEST Phase 1C Sewer Improvements Project.**
- ii. **Motion to ratify approval of Resolution 2026-14 dated 9-21-26, Intent to Reimburse General Funds PENNVEST Phase 1C Sewer Improvement Project.**

b. Resolution to Borrow PENNVEST Phase 1C Sewer Improvement Project

- i. **Motion to approve rescinding Resolution 2026-06, Resolution to borrow for Phase 1C Sewer Improvements Project.**
- ii. **Motion to ratify approval of Resolution 2026-15 dated 9-21-26, Resolution to borrow for Phase 1C Sewer Improvements Project.**

c. Acknowledgement of PENNVEST Pay Requests as noted below

- i. Sewer Systems Improvements Project, Phase 1A Construction – Pay Request No. 11, Loan 71501 in the amount of \$891.969.31.

d. Acknowledgement of Contractors Application for Payments as noted below

- i. None

9. Reports

- a. Manager's Report – Update on Operations
- b. Engineer's Report – Update on the Status of Projects for Water, Sewer and Stormwater. Report provided on the portal for your use.
- c. Facility Reports for August 2026– Provided on the Portal for your use.
- d. August Financial Report & Monthly Transactions– Provided on the Portal for your use.

10. Adjournment

A. Adjournment

- a. **Motion to adjourn.**

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B. Next Meeting

- a. October 26th, 2026 @ 6:30 PM