

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on September 18, 2025, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, Werner Fornos, Jr., Andrea Martin, and Becky Bartlett. Also present were Bert Smalley of Lower Nazareth Township, Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Charles Donello, Nazareth Borough Council liaison, Engineer William Brown of Herbert, Rowland & Grubic, Inc., and Trudy Johnston of Material Matters.

Moment of Silence.

Pledge of Allegiance.

A motion was made by Becky Bartlett, seconded by Earl Keller, to correct the misspelled names in the draft of the minutes of August 21, 2025, and approve the minutes as amended. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve the Treasurer's Report and the Cash Disbursements for August 2025 and Open Invoices for September 2025. The motion passed unanimously.

The Engineer's Report for August 2025 was approved as presented.

The Financial Report for January 1, 2025, to August 31, 2025, was approved as presented.

The Plant Manager's report for August 2025 was approved as presented.

The Office Administrator's report for August 2025 was approved as presented.

Becky Bartlett moved and Earl Keller seconded a motion to authorize up to two board members to attend the Authority Connect Symposium on October 31, 2025 at State College. The motion passed unanimously.

Earl Keller moved and Becky Bartlett seconded a motion to authorize all board members to attend the Region 2 and 3 fall meeting at Green Pond. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to authorize all board members to attend the Region 1 fall meeting. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to approve the contract with AEP Energy for a fixed price of 0.08305 per

KWH for 24 months for electricity beginning June 27, 2026. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to approve the third payment to Anrich in the amount of \$280,752.37 for the Georgetown Manor sewer project. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to direct the Office Administrator to charge JW Development Partners a tapping fee for additional usage in excess of the daily allocated 800 GPD tapping fee originally paid. The additional charge will be for 1,400 gallons at \$17.50 per gallon. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve the contract with Dukes for root control for 2026. The motion passed unanimously.

Becky Bartlett moved and Earl Keller seconded a motion to approve the contract with Hendershot Door Systems, Inc., for an overhead door at the Hower Farm garage at a cost not to exceed \$7,625. The motion passed unanimously.

At the call of the Chairman, an executive session was held.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andrea Martin, Secretary pro tem.