

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on September 19, 2024, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Werner Fornos, Jr., Robert Krause, 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., Trudy Johnston, Managing Director of Material Matters, Inc. and Scott Wyland, Esquire.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of August 15, 2024, were approved as presented.

Andrea Martin moved and Becky Bartlett seconded a motion to approve the Treasurer's Report and the Cash Disbursements for August 2024 and Open Invoices for September 2024. The motion passed unanimously.

The Engineer's Report for August 2024 was approved as presented.

The Financial Report for January 1, 2024, to August 31, 2024, was approved as presented.

The Plant Manager's report for August 2024 was approved as presented.

The Office Administrator's report for August 2024 was approved as presented.

The Chairman announced that the Eastern Pennsylvania Water Pollution Control Operators' Association had selected the Authority to receive the Association's excellence award for plant operations and maintenance less than 2.0 MGD design flow. The award recognizes facilities for outstanding performance, operation and maintenance. The award will be presented at the Association's meeting at the Warminster Municipal Authority on November 15, 2024.

Werner Fornos moved and Robert Krause seconded a motion to pay \$18,000 into an escrow account at Plainfield Township for storm water management applications and related permits. The motion passed unanimously.

Andrea Martin moved Becky Bartlett seconded a motion to approve a change order for roof material on the Borough annex using Echo Star

Polyslate mini tiles and Eagle SnowGuards. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve the second payment for the new annex construction to Uhrig Construction, Inc., in the amount of \$47,920.21. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to extend eight of the flow meters for a period of six months beyond the contracted twelve-month period. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve payment No. 12 to PSI Pumping Solutions in the amount of \$131,126.03. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to approve payment No. 8 to Blooming Glen Contractors, WWS, in the amount of \$104,838.11 for the ultraviolet disinfection system. The motion passed unanimously.

Trudy Johnston of Material Matters presented the DEP's approval letter for the land application of biosolids for the NBMA Hower farm under the Authority's PAG-08 General Permit. The letter was received September 18, 2024. She also brought the Board up to date on the status of the tree planting project in the riparian areas, which will commence on October 12, 2024.

At the call of the Chairman, an executive session was held to discuss litigation issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert Krause, Secretary pro tem.