

The annual reorganizational meeting of the Nazareth Borough Municipal Authority was held on January 16, 2025, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, Andrea Martin, Werner Fornos, Jr., Robert Krause, Becky Bartlett and A. J. Ressler. Also present were Charles Donello, Nazareth Borough liaison, Bert Smalley of Lower Nazareth Township, Pat Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Engineer Bill Brown of Herbert, Rowland & Grubic, Inc., and Trudy Johnston of Material Matters, Inc.

The Secretary's minutes of the reorganizational meeting held on January 18, 2024, were approved as presented.

Earl Keller moved and A. J. Ressler seconded a motion to appoint the following officers:

Werner Fornos, Jr.	Chairman
Earl Keller	Vice-Chairman
Robert Krause	Treasurer
A. J. Ressler	Secretary

The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to appoint Pierce & Steirer, LLC, as Solicitor, Salzman, Hughes as special counsel, and Hanglely Aronchick Segal Pudlin & Schiller as Special Counsel. The motion passed unanimously.

Robert Krause moved and Earl Keller seconded a motion to appoint Campbell Rappold & Yurasits, LLP, as Auditor. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to appoint Herbert, Rowland & Grubic, Inc., as Consulting Engineer. The motion passed unanimously.

Becky Bartlett moved and Earl Keller seconded a motion to appoint Embassy Bank for the Lehigh Valley, Fidelity Bank and Pennsylvania Local Government Investment Trust ("PLGIT") as depositories. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to pass Resolution 2025-1 regarding location of the principal offices of the Municipal Authority. The motion passed unanimously.

Becky Bartlett moved and Andrea Martin seconded a motion to approve Resolution 2025-2 regarding authority to sign checks. The motion passed unanimously.

Becky Bartlett moved and Earl Keller seconded a motion to approve Resolution 2025-3 regarding the time and location of the monthly meetings. The motion passed unanimously.

Becky Bartlett moved and Robert Krause seconded a motion to approve Resolution 2025-4 regarding rates for septage hauling, feasibility studies, interdepartmental equipment rental and miscellaneous charges. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary