

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on October 17, 2024, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, A. J. Ressler, Werner Fornos, Jr., Robert Krause, Andrea Martin, and Becky Bartlett. Also present were Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Engineer William Brown of Herbert, Rowland & Grubic, Inc., Trudy Johnston, Managing Director of Material Matters, Inc., Scott Wyland, Esquire, and Peter Keays, Esquire.

Moment of Silence.

Pledge of Allegiance.

Millie Beahn of Plainfield Township commented on the Hower farm tree planting.

The Secretary's minutes of the meeting of September 19, 2024, were approved as presented.

Earl Keller moved and A. J. Ressler seconded a motion to approve the Treasurer's Report and the Cash Disbursements for September 2024 and Open Invoices for October 2024. The motion passed unanimously.

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

The Financial Report for January 1, 2024, to September 30, 2024, was approved as presented.

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

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

Becky Bartlett moved and Earl Keller seconded a motion to authorize attendance of up to four employees at the EPWPCOA meeting of November 15, 2024, in Warminster, Pennsylvania. The motion passed unanimously.

The Engineer reported on the efforts to obtain pricing for paving the parking lot at 550 Green Street.

Andrea Martin moved and Becky Bartlett seconded a motion to ratify the purchase of a radiator for the MTU generator at a cost of \$16,000. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to ratify the change order for the annex construction project to add

excavation and fill at a total cost of \$33,000. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to change the location of the November meeting of the Authority and subsequent meetings to the Nazareth Borough Ambulance building on Sage Street. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to change the connection fee for new connections effective November 1, 2024, to \$3,500, but exempt all approved planning module authorizations for connections made prior to November 1, 2024. The motion passed unanimously.

A discussion of the Georgetown Manor connections took place with particular emphasis on mandatory grinder pump regulations. Lori Stauffer of Lower Nazareth Township was present for the discussion.

Trudy Johnston of Material Matters reported on the status of tree planting at the Hower farm.

At the call of the Chairman, an Executive Session was conducted with presentations on litigation issues by Scott Wyland, Esquire, and Peter Keays, Esquire.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary