

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on February 20, 2025, 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 Bert Smalley of Lower Nazareth Township, Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, and Engineer William Brown of Herbert, Rowland & Grubic, Inc.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of January 16, 2025, were approved as presented.

Earl Keller moved and Becky Bartlett seconded a motion to approve the Treasurer's Report and the Cash Disbursements for January 2025 and Open Invoices for February 2025. The motion passed unanimously.

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

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

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

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

Andrea Martin moved and Becky Bartlett seconded a motion to approve the low bid of Anrich, Inc., in the amount of \$1,109,819 for the Georgetown Manor pipe installation project. The motion passed unanimously.

Engineer William Brown discussed alternatives being considered for the 550 South green Street easement access.

Andrea Martin moved and Robert Krause seconded a motion to approve payment No. 7 to Uhrig Construction, Inc., for the Borough annex project in the amount of \$150,795.74. The motion passed unanimously.

A. J. Ressler moved and Robert Krause seconded a motion to approve repairing the replaced MTU generator's radiator for a cost not to exceed \$12,000. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to authorize payment of all costs for Board member training on March 13, 2025, in Breinigsville. The motion passed unanimously.

Millie Beahn discussed the Hower farm permit and referenced prior minutes of the Board relating to the Hower farm.

Chairman Fornos called an executive session for litigation and personnel.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary