

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on July 16, 2026, at 7:00 p.m., at the Nazareth Borough Municipal Authority Chambers. Board members present were Earl Keller, A. J. Ressler, 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, Carl Strye, Nazareth Borough Council liaison, and Engineer William Brown of Herbert, Rowland & Grubic, Inc., and Trudy Johnston, Managing Director of Material Matters, Inc.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of June 18, 2026, 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 June 2026 and Open Invoices for July 2026. The motion passed unanimously.

The Engineer's Report for June 2026 was approved as presented.

The Financial Report for January 1, 2026, to June 30, 2026, was approved as presented.

The Superintendent of Operations' report for June 2026 was approved as presented.

The Office Administrator's report for June 2026 was approved as presented.

Melissa Grube of Campbell, Rappold and Yurasitz presented a report on the 2025 audit.

Andrea Martin moved and Becky Bartlett seconded a motion to authorize payment Nos. 18 and 19 to Uhrig Construction in the amounts of \$66,976.87 and \$123,124.57 for the Borough Hall Annex Project. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to approve the tapping fee effective July 1, 2026, based on the calculation of the Engineer attached hereto to comply with Section 5607D(24)(i)(c) of the Authorities Act showing that the amount of the fee does not exceed the allocation for capacity and collection parts. The motion passed unanimously.

Becky Bartlett moved and Andrea Martin seconded a motion to approve the connection of 3493 Daniels Road, Lower Nazareth Township,

with a grinder pump and force main to the Authority's existing force main. The motion passed unanimously.

Andrew Martin moved and Becky Bartlett seconded a motion to approve the connection of 373 East Lawn Road to the collection system. The motion passed unanimously.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary