

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on November 21, 2024, at 7:00 p.m., at the Nazareth Borough Council 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, Charles Donello, Nazareth Borough Council liaison, 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 October 17, 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 October 2024 and Open Invoices for November 2024. The motion passed unanimously.

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

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

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

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

Andrea Martin moved and Becky Bartlett seconded a motion to approve the health care renewal for 2025 through the Delaware Valley Health Trust using the rate stabilization fund. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to authorize the Bethlehem Police Department's use of the smoke building as a training facility. The motion passed unanimously.

Becky Bartlett moved and Earl Keller seconded a motion to approve the third payment to Uhrig Construction for the Borough hall annex project in the amount of \$99,229.59. The motion passed unanimously.

A. J. Ressler moved and Andrea Martin seconded a motion to approve change order No. 1 to the PSI contract for the ultraviolet

reducing the balance due in the amount of \$164,957.65. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to approve payment No. 13 to PSI for the ultraviolet project in the amount of \$225,867.45. The motion passed unanimously.

Earl Keller moved and A. J. Ressler seconded a motion to approve retaining Acri Environmental as a consulting engineer for the permit renewal at the sewer plant. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to advertise for bids for the Georgetown Manor project in the month of December with bids returnable on January 23, 2025. The motion passed unanimously.

Chairman Fornos called an executive session, following which the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary