

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on March 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 Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, 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 February 20, 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 February 2025 and Open Invoices for March 2025. The motion passed unanimously.

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

The Financial Report for January 1, 2025, to February 28, 2025, was approved as presented.

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

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

The Chairman reported on the PMAA training program.

A discussion was had regarding the Georgetown Manor connection. It was approved to send three copies of the hookup bill to each customer.

Andrea Martin moved and Becky Bartlett seconded a motion to approve the Rutters connection on Tatamy Road as reviewed and approved by the Engineer. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve payment No. 8 for the Borough hall annex in the amount of \$63,856.58. The motion passed unanimously.

Robert Krause moved and A. J. Ressler seconded a motion to approve a change order to the Borough annex project for a generator and a separate change order to the Borough annex project for the

installation of underground electric to source the building, each with a cost not to exceed \$40,000. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to approve the quote from Maryland Biochemical for Dual Quattro ultrasonic algae control in the amount of \$15,051. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to authorize the Plant Manager's attendance at the PenTec conference on June 22<sup>nd</sup> through June 25<sup>th</sup>. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to accept the quote of ADS Environmental Services for flow meters dated February 28, 2025, in the amount of \$45,408. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to approve the proposal of USG for manhole rehabilitation dated March 10, 2025, in the amount of \$14,880. The motion passed unanimously.

Becky Bartlett moved and Earl Keller seconded a motion to authorize the payment to Independence Driving School for CDL licensing program for two employees at a cost of \$6,300 each. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to approve the replacement of two valves on the chlorine contact tanks. The motion passed unanimously.

After review of Bert Smalley's report on Lower Nazareth, there was a general discussion about the Lower Nazareth proposal for an expanded sewer franchise district. No action was taken.

At the call of the Chairman, an executive session was held for a personnel issue and a litigation issue.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary