

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on April 18, 2024, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, Harry Lance, 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, Charles Donello, Nazareth Borough Council liaison, Engineer William Brown of Herbert, Rowland & Grubic, Inc., Trudy Johnston, Managing Director of Material Matters, Inc., and Lucienne Dooley of Artefact.

Moment of Silence.

Pledge of Allegiance.

Meghan Uliana of Plainfield Township commented about the Hower farm.

Gayle Weber of Plainfield Township commented about the Hower farm.

The Secretary's minutes of the meeting of March 21, 2024, were approved as presented.

Earl Keller moved and Harry Lance seconded a motion to approve the Treasurer's Report and the Cash Disbursements for March 2024 and Open Invoices for April 2024. The motion passed unanimously.

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

The Engineer reported that the Jandy Boulevard pipe installation was completed. Testing and site restoration still have to be completed.

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

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

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

Lucienne Dooley of Artefact presented the final bids for the new meeting annex at Council Chambers.

Andrea Martin moved and Harry Lance seconded a motion to accept the low bid of Uhrig Construction, Inc., with a price of \$1,923,999, with implementation starting on completion of the contract documents and receipt of the bid bonds. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve payment No. 7 to PSI Pumping Solutions, Inc., in the amount of \$335,099.61 for general construction of the UV light disinfection system. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve payment No. 2 to Barrasso Excavation, Inc., in the amount of \$96,579.25 for the Jandy Boulevard sewer relocation project. The motion passed unanimously.

Robert Krause moved and Harry Lance seconded a motion to approve payment No. 4 to Blooming Glen Contractors, WWS, in the amount of \$36,382.73 for the electrical construction of the UV light disinfection system. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve the application of Schoeneck Overlook for 47,600 gpd of capacity, subject to the payment of a \$10,000 escrow and compliance with Authority Rules & Regulations and subject to approval of all proposed improvements by Upper Nazareth Township. The motion passed unanimously.

Earl Keller moved and Becky Bartlett seconded a motion to approve the appointment of Hangley Aronchick Segal Pudlin & Schiller as special counsel for the NPDES permit renewal and related letter from the Pennsylvania Department of Environmental Protection dated March 8, 2024. The motion passed unanimously.

Andrea Martin moved and Harry Lance seconded a motion to accept the Trio Farms Pump Station North and conclude the 18-month maintenance period. The motion passed unanimously.

Becky Bartlett moved and Robert Krause seconded a motion to set the fee at \$15 for certified mail shut off letter. The motion passed unanimously.

Trudy Johnston of Material Matters discussed the status of the land application of biosolids at the Hower farm; and informed the Board that the Pennsylvania Department of Environmental Protection is working on the 30-day notice and related permits or approvals.

The Chairman called an Executive Session to discuss a litigation matter.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Harry Lance, Secretary