

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on August 15, 2024, 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 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., and Heath Hidlay of Material Matters, Inc.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of July 18, 2024, were approved as presented.

A. J. Ressler moved and Becky Bartlett seconded a motion to approve the Treasurer's Report and the Cash Disbursements for July 2024 and Open Invoices for August 2024. The motion passed unanimously.

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

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

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

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

Robert Krause moved and A. J. Ressler seconded a motion to purchase the John Deere Gator TX, model year 2024, from Deer Country Farm and Lawn at the COSTARS price of \$12,020.25. The motion passed unanimously.

Becky Bartlett moved and Earl Keller seconded a motion to approve the 2024 contract with Duke's Root Control for \$4,106.66. The motion passed unanimously.

Robert Krause moved and Earl Keller seconded a motion to approve payment No. 1 to Uhrig Construction, Inc., in the amount of \$18,619.20 for the Borough Annex project. The motion passed unanimously.

A. J. Ressler moved and Robert Krause seconded a motion to approve payment No. 11 for the ultraviolet light disinfection system contract to PSI Pumping Solutions in the amount of \$136,983.26. The motion passed unanimously.

Earl Keller moved and Becky Bartlett seconded a motion to approve payment No. 7 to Blooming Glen Contractors for the ultraviolet project in the amount of \$19,181.36. The motion passed unanimously.

Heath Hidlay of Material Matters provided an update on the permit process for biosolids application at the Hower farm and the status of trees requested from the Keystone Ten Million Trees Partnership for the riparian area at the Hower farm. The request is for eight hundred trees.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary