

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on February 15, 2024, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, Werner Fornos, Jr., Robert Krause and Andrea Martin. Also present were Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Charles Donello, 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.

Becky Bartlett of Upper Nazareth Township spoke on her nomination for Board member.

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

Andrea Martin moved and Earl Keller seconded a motion to approve the Treasurer's Report and the Cash Disbursements for January 2024 and Open Invoices for February 2024. The motion passed unanimously.

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

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

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

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

Earl Keller moved and Andrea Martin seconded a motion to purchase a new four-inch Fairbanks Nijhuis model pump from Kappe Associates, Inc., for \$17,670 under the COSTARS program. The motion passed unanimously.

Robert Krause moved and Andrea Martin seconded a motion to approve the Payment No. 5 to PSI Pumping Solutions in the amount of \$72,797.03 for the ultraviolet facility. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve the Payment No. 3 to Glooming Glen Contractors for \$9,990 for ultraviolet facility. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve additional capacity of 1,600 gallons per day, but limited to service for the existing eight-unit apartment building on the lot owned by Penn Dixie Commercial Park. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to authorize two employees to attend the PennTec conference June 16 to June 19, 2024. The motion passed unanimously.

Robert Krause moved and Earl Keller seconded a motion to approve the proposal of Hahn's Lawns to do the 2024 lawn mowing at the rates stated in the proposal. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve a bid for single prime contractor for the construction of the annex to Borough Hall, with bids returnable April 10, 2024. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to transfer \$2,000,000 from the existing PLGIT accounts to the operating fund to cover capital costs. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert Krause, Secretary Pro Tem