

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on January 18, 2024, at 7:10 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 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 Trudy Johnston, Managing Director of Material Matters, Inc.

Moment of Silence.

Pledge of Allegiance.

Millie Beahn of Plainfield Township commented about the minutes.

Tony Berger of Plainfield Township commented about PFS and the Hower farm.

Becky Bartlett of Upper Nazareth Township was introduced as the Upper Nazareth Township nominee for the Board of Directors.

The Secretary's minutes of the meeting of December 21, 2023, were approved as presented.

Earl Keller moved and Andrea Martin seconded a motion to approve the Treasurer's Report and the Cash Disbursements for December 2023 and Open Invoices for January 2024. The motion passed unanimously.

The Engineer's Report for December 2023 was approved as presented.

The Financial Report for January 1, 2023, to December 31, 2023, was approved as presented.

The Plant Manager's report for December 2023 was approved as presented.

The Office Administrator's report for December 2023 was approved as presented.

Andrea Martin moved and Earl Keller seconded a motion to approve Payment No. 4 in the amount of \$145,182.76 for the ultraviolet light disinfection system payable to PSI Pumping Solutions, Inc. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve the low bid of Synagro Central LLC for biosolids disposition at the rate of \$75 per wet ton for the years 2024 and 2025. The motion passed unanimously.

Robert Krause moved and Earl Keller seconded a motion to direct the Solicitor and the Chairman to continue the collection of delinquent accounts. The motion passed unanimously.

The Chairman called an executive session for personnel.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert Krause, Secretary pro tem.