

The annual reorganizational meeting of the Nazareth Borough Municipal Authority was held on January 18, 2024, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, Andrea Martin, Werner Fornos, Jr., and Robert Krause. Also present were Bert Smalley of Lower Nazareth Township, Pat Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, and Engineer Bill Brown of Herbert, Rowland & Grubic, Inc.

The Secretary's minutes of the reorganizational meeting held on January 19, 2023, were approved as presented.

Earl Keller moved and Andrea Martin seconded a motion to appoint the following officers:

Werner Fornos, Jr.	Chairman
Earl Keller	Vice-Chairman
Robert Krause	Treasurer
Harry Lance	Secretary

The motion passed unanimously.

Earl Keller moved and Robert Krause seconded a motion to appoint Alfred S. Pierce as Solicitor. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to appoint Campbell Rappold & Yurasits, LLP, to be the Auditor. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to appoint Herbert, Rowland & Grubic, Inc., as Consulting Engineer. The motion passed unanimously.

Robert Krause moved and Earl Keller seconded a motion to appoint Embassy Bank for the Lehigh Valley, Fidelity Bank and Pennsylvania Local Government Investment Trust ("PLGIT") as depositories. The motion passed unanimously.

Robert Krause moved and Earl Keller seconded a motion to pass Resolution 2024-1 regarding location of the principal offices of the Municipal Authority. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve Resolution 2024-2 regarding authority to sign checks. The motion passed unanimously.

Earl Keller moved and Robert Krause seconded a motion to approve Resolution 2024-3 regarding the time and location of the monthly meetings. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve Resolution 2024-4 regarding rates for septage hauling, feasibility studies, interdepartmental equipment rental and miscellaneous charges. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert Krause, Secretary pro tem.