

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on July 18, 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, 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, Engineer William Brown of Herbert, Rowland & Grubic, Inc., and Trudy Johnston, Managing Director of Material Matters, Inc.

Moment of Silence.

Pledge of Allegiance.

Lucienne Dooley of Artefact, Inc., reported on the status of the construction contract for the Borough Hall annex and advised that construction would begin July 29, 2024.

The Secretary's minutes of the meeting of June 20, 2024, were approved as presented.

Becky Bartlett moved and Earl Keller seconded a motion to approve the Treasurer's Report and the Cash Disbursements for June 2024 and Open Invoices for July 2024. The motion passed unanimously.

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

The Financial Report for January 1, 2024, to June 30, 2024, was approved as presented.

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

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

Andrea Martin moved and Robert Krause seconded a motion to authorize payment No. 10 to PSI Pumping Solutions for the ultraviolet disinfection system in the amount of \$288,730.26. The motion passed unanimously.

A. J. Ressler moved and Earl Keller seconded a motion to authorize payment No. 6 to Blooming Glen Contractors for the ultraviolet light disinfectant system in the amount of \$178,602.01. The motion passed unanimously.

The Chairman called an executive session to discuss a litigation matter.

The meeting was resumed at the direction of the Chairman.

The Board discussed the Georgetown Manor project and concluded no action until clarification is received from the DEP.

Andrea Martin moved and A. J. Ressler seconded a motion to amend the Articles of Incorporation to extend the life of the Authority to 2074. The motion passed unanimously.

Trudy Johnston of Material Matters discussed the status of the Hower farm biosolids permit application and related issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary