

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on March 21, 2024, at 7:00 p.m., at the Nazareth Borough Council Chambers. Board members present were Earl Keller, 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.

Millie Beahn of Plainfield township commented on the 2024 budget.

Megan Uliana of Plainfield Township commented on an article on biosolids.

The Secretary's minutes of the meeting of February 15, 2024, were approved as presented.

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

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

The Financial Report for January 1, 2024, to February 29, 2024, was approved as presented.

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

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

Andrea Martin moved and Robert Krause seconded a motion to approve the payment No. 6 to PSI Pumping Solutions, Inc., in the amount of \$186,778.75 for general construction of the UV light disinfection system. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to approve payment No. 1 to Barrasso Excavation, inc., in the amount of \$91,440 for the Jandy Boulevard sewer relocation project. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve the sales quotation of Durr Universal for intake filters in the amount of \$6,874. The motion passed unanimously.

Earl Keller moved and Robert Krause seconded a motion to approve the COSTARS quote of Coyne Environmental for chemicals, including sodium bicarbonate industrial and endimal SH. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to appoint Salzman Hughes as special counsel to review the NPDES permit issues. The motion passed unanimously.

Earl Keller moved and Robert Krause seconded a motion to initiate the employment of Thomas Adams and Joseph Raddi as laborers with a 90-day probation period. The motion passed unanimously.

Becky Bartlett moved and Andrea Martin seconded a motion to authorize the Authority to create an Authority website to be managed by the Office Administrator. The motion passed unanimously.

Alan Gumeny asked questions of Trudy Johnston of Material Matters relating to the NPDES permit.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert Krause, Secretary Pro Tem