

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on August 21, 2025, 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, and Engineer William Brown of Herbert, Rowland & Grubic, Inc., Trudy Johnston, Managing Director, and Joe Tetreault, both of Material Matters, Inc., and Elana Schnall, Special Counsel, of Salzmann Hughes, P.C.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of July 17, 2025, were approved as amended to read that a kid was caught twice on camera on the Hower farm.

Andrea Martin moved and Earl Keller seconded a motion to approve the Treasurer's Report and the Cash Disbursements for July 2025 and Open Invoices for August 2025. The motion passed unanimously.

The Engineer's Report for July 2025 was approved as presented.

The Financial Report for January 1, 2025, to July 31, 2025, was approved as presented.

The Plant Manager's report for July 2025 was approved as presented.

The Office Administrator's report for July 2025 was approved as presented.

Amanda Martin moved and Becky Bartlett seconded a motion to approve the appointment of World Connect Energy Solutions as the authority's electric generation broker. The motion passed unanimously.

Earl Keller moved and Andrea Martin seconded a motion to approve payment No. 13 to Uhrig Construction for the Borough Hall Annex in the amount of \$165,750.54. The motion passed unanimously.

Andrew Martin moved and Becky Bartlett seconded a motion to approve the purchase from Hilltop Sales & Service of a John Deere 4066R compact utility tractor, and John Deere 440R Loader for a COSTARS approved price of \$49,638.42. The motion passed unanimously.

Discussion followed concerning the replacement of additional vehicles nearing the end of their operational life. The Board

directed the Plant Manager to identify potential replacement options and present a report at the September meeting. In addition, the Board directed Andrea Martin to investigate potential grant opportunities to support these vehicle replacements.

Andrea Martin moved and A. J. Ressler seconded a motion to approve payment No. 2 to Anrich, Inc., for the Georgetown Manor Project in the amount of \$323,822.43. The motion passed unanimously.

A. J. Ressler moved and Bob Krause seconded a motion to approve a bill of sale and lease with NP Gun Club Building I, LLC, for the Tadmor pump station and force main. The motion passed unanimously.

Becky Bartlett reported on the status of new projects in Upper Nazareth Township.

Bert Smalley reported on the status of the Georgetown Manor project in Lower Nazareth Township.

There was no report from Material Matters for the month.

There was no report concerning the Authority's Hower Road farm.

At the call of the Chairman, an executive session was held.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary