

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on April 17, 2025, at 7:00 p.m., at the Nazareth Borough Municipal Building. Board members present were Earl Keller, A. J. Ressler, Werner Fornos, Jr., 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 was present to speak about the Hower farm.

The Secretary's minutes of the meeting of March 20, 2025, were approved as presented.

Andrea Martin moved and A. J. Ressler seconded a motion to approve the Treasurer's Report and the Cash Disbursements for March 2025 and Open Invoices for April 2025. The motion passed unanimously.

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

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

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

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

Earl Keller moved and Becky Bartlett seconded a motion to authorize bids for cameras at the plant based on the proposal of R S Security and Communications dated March 23, 2025. The motion passed unanimously.

Earl Keller moved and Andrea Martin seconded a motion to approve the proposal from Kappe for ultraviolet maintenance parts, a COSTARS authorized bid, in the amount of \$52,174.92. The motion passed unanimously.

A. J. Ressler moved and Andrea Martin seconded a motion to approve payment No. 9 for the Borough annex project to Uhrig Contractors in the amount of \$298,974.62. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to approve the LB Water quote for water meters, training and five years of maintenance fees for existing well customers, a COSTARS approved bid, in the amount of \$57,627. The motion passed unanimously.

Earl Keller moved and Andrea Martin seconded a motion to approve a contribution to the Mid-Atlantic Biosolids Foundation in the amount of \$2,500. The motion passed unanimously.

Becky Bartlett discussed issues in Upper Nazareth Township.

Bert Smalley discussed the progress of the Georgetown Manor project and the potential connections of Cottages at Meadow Stone and Nazareth Nest in Lower Nazareth Township.

The Chairman called an Executive Session for litigation and personnel issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary