

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on February 19, 2026, at 7:00 p.m., at the Nazareth Regional Ambulance Corps building. Board members present were Earl Keller, A. J. Ressler, Werner Fornos, Jr., Andrea Martin, and Becky Bartlett. Also present were Patricia Mandes of Bushkill Township, Alfred S. Pierce, Esquire, of Pierce & Steirer, LLC, Carl Strye, Nazareth Borough Council liaison, and Engineer William Brown of Herbert, Rowland & Grubic, Inc., and Trudy Johnston, Managing Director of Material Matters, Inc.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of January 15, 2026, were approved as presented.

Earl Keller moved and Andrea Martin seconded a motion to approve the Treasurer's Report and the Cash Disbursements for January 2026 and Open Invoices for February 2026. The motion passed unanimously.

The Engineer's Report for January 2026 was approved as presented.

The Financial Report for January 1, 2026, to January 31, 2026, was approved as presented.

The Superintendent of Operations' report for January 2026 was approved as presented.

The Office Administrator's report for January 2026 was approved as presented.

A. J. Ressler moved and Andrea Martin seconded a motion to approve payment No. 17 to Uhrig Construction in the amount of \$4,368.58 for the Borough Hall Annex Project. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve a payment to Eastern Time in the amount of \$51,547 for the Borough Hall Annex. The motion passed unanimously.

Andrea Martin moved and Earl Keller seconded a motion to approve a payment to Winter Engineer Generator Services in the amount of \$19,856 for the Borough Hall Annex Project. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to approve the Rudders Improvements Agreement and Maintenance Agreement

for the Rutters Connection in Palmer Township. The motion passed unanimously.

A. J. Ressler moved and Becky Bartlett seconded a motion to approve the Delaware Valley Health Trust Option No. 1, PPO \$10/\$10 (AVP \$250/12), RX \$10/\$20/\$40, for medical insurance for employees in the total annual premium of \$385,462.97. The motion passed unanimously.

Becky Bartlett moved and Andrea Martin seconded a motion to approve board members' attendance at the board members' training session scheduled for March 11, 2026. The motion passed unanimously.

Andrea Martin moved and Becky Bartlett seconded a motion to extend the Builder's Risk Policy with Selective Insurance for up to six months, which is cancelable monthly, for the Borough Annex Project. The motion passed unanimously.

Lew Rauch of Lehigh Engineering presented the project for the Cottages at Meadowstone in Lower Nazareth Township. Andrea Martin moved and Becky Bartlett seconded a motion to approve a will serve letter for the Cottages at Meadowstone for 38 units conditioned upon engineering approval of the line design and possible pump station. The motion passed unanimously.

The Chairman called for an Executive Session.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary