

The regular monthly meeting of the Nazareth Borough Municipal Authority was held on October 16, 2025, at 7:00 p.m., at the offices of the Nazareth Regional Ambulance Corps. 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, Robert DeNiro and Charles Donello, Nazareth Borough Council liaison. and Trudy Johnston of Material Matters.

Moment of Silence.

Pledge of Allegiance.

The Secretary's minutes of the meeting of September 18, 2025, were approved as corrected, noting that the location of the meetings in both August and September were in the offices of the Nazareth Regional Ambulance Corps.

Earl Keller moved and A. J. Ressler seconded a motion to approve the Treasurer's Report and the Cash Disbursements for September 2025 and Open Invoices for October 2025. The motion passed unanimously.

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

The Financial Report for January 1, 2025, to September 30, 2025, was approved as presented.

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

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

Andrea Martin moved and Robert Krause seconded a motion to accept the COSTARS Patriot quote for a 3500 HD Silverado crew cab at a cost of \$62,538. The motion passed unanimously.

Andrea Martin moved and Robert Krause seconded a motion to accept the COSTARS quote for a Levan Machine utility body and accessories, Quote No. 38418 dated October 9, 2025, with a cost not to exceed \$51,000. The motion passed unanimously.

Robert Krause moved and A. J. Ressler seconded a motion to approve the repair of pump No. 2 at the West End pump station at a cost of \$16,285. The motion passed unanimously.

Becky Bartlett moved and Andrea Martin seconded a motion to accept the quote of R. S. Security to install a burglar alarm system at the ultraviolet building. The motion passed unanimously.

Andrea Martin moved and A. J. Ressler seconded a motion to accept the quote of Keystone Technology, LLC, for an MFA for Administration System dated October 8, 2025. The motion passed unanimously.

Earl Keller moved and Becky Bartlett second a motion to approve renewal of the Delaware Valley Health Trust Health Insurance Program for 2026 with an estimated premium of \$384,501 and to claim the RSF contribution of \$9,442, reducing the final premium. The motion passed unanimously.

A. J. Ressler moved and Andrea Martin second a motion to approve the Quadrant lease for an IX-3 postage machine coincident with the termination of the existing Pitney Bowes lease on December 31, 2025. The motion passed unanimously.

Andrea Martin moved and Robert Krause second motion to accept the engagement letter of Raftelis for valuation and compensation assessment of the Borough storm water system at a cost not to exceed \$35,000. Motion passed unanimously.

At the call of the chairman an executive session was held to discuss litigation and personnel issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A. J. Ressler, Secretary