

# Ebensburg Municipal Authority Meeting Monday, August 16, 2021 4:00 p.m.

Phone: 814-472-8780 E-Mail: eburg@ebensburgpa.com Website: www.ebensburgpa.com

#### **Authority Members**

Gerald McMullen, Chairman Robert Datsko, V-Chairman Eric Rummel, Secretary/Treas Heather Abbs Renee Martin-Nagle

> Manager Kelly Cook

#### **AGENDA**

# CALL TO ORDER & PLEDGE OF ALLEGIANCE

#### 1. PUBLIC COMMENTS

Members of the public are invited to comment at this time on any item appearing on the agenda.

# 2. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Authority request specific items to be removed for separate action.

Item 2A: Approve the minutes of the July 19, 2021 regular monthly meeting of the Authority.

Item 2B: Approve the Financial Statement for July 2021.

Item 2C: Approve payment of bills for August 2021.

Recommended Action – Approve the consent agenda.

#### 3. APPOINTMENTS TO ADDRESS AUTHORITY

# 4. INFRAMARK

Item 4A: Report from Inframark on Wastewater Treatment Plant Operations

Mike Montgomery will provide his report on projects and activities at the wastewater plant.

Recommended Action – No action required.

**Item 4B:** Report from Inframark on Water Treatment Plant Operations

Luke Byrne will provide his report on projects and activities at the water plant.

<u>Recommended Action</u> – No action required.

#### 5. OPERATIONS & MAINTENANCE REPORT

Jeff Evans will report on the public works department's activities during the month.

Recommended Action - No action required.

# 6. SOLICITOR

#### 7. ENGINEER

The Engineer will review those items contained in the report.

<u>Recommended Action</u> – No action required.

#### 8. OLD BUSINESS

# 9. GENERAL BUSINESS

\* Item 9A: Minutes of Previous Meeting(s)

The minutes of the previous meeting(s) are presented for review and approval.

<u>Recommended Action</u> – Approve the minutes of the previous meeting(s).

\* Item 9B: Financial Statement

The financial statement for July 2021 is submitted for approval.

Recommended Action – Approve the financial statement.

\* Item 9C: Bills

A list of bills totaling \$97,479.71 for August is submitted for approval.

<u>Recommended Action</u> – Approve payment of the bills as submitted.

Item 9D: Stormwater Issues within the Borough

**Recommended Action** 

# 10. MEDIA COMMENTS/QUESTIONS

Representatives of the media are invited to comment and ask questions at this time on any issues, whether or not on the agenda.

# 11. PUBLIC COMMENTS

# 12. EXECUTIVE SESSION

# 13. ADJOURNMENT

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Thursday before each regularly scheduled meeting at the Borough office, located at 300 West High Street, Ebensburg, Pa. Any documents subject to disclosure that are provided to members of the Authority regarding any item on this agenda are available for public inspection at the Borough office or at www.ebensburgpa.com.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Borough office (814) 472-8780 or eburg@ebensburgpa.com. Notification 48-hours before the meeting will enable the Borough to make reasonable arrangements to ensure accessibility to this meeting.