



Ebensburg Municipal Authority Meeting
Monday, September 20, 2021
4:00 p.m.

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

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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: Consideration of motion to approve the minutes of the August 16, 2021 regular monthly meeting of the Authority.

Item 2B: Consideration of motion to approve the Financial Statement for August 2021.

Item 2C: Consideration of motion to approve payment of bills for September 2021.

Recommended Action – Approve the consent agenda.

3. APPOINTMENTS TO ADDRESS AUTHORITY

4. CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA

Item 1A: Consider a motion to amend the agenda to add items forthcoming in the last 24 hours regarding a stormwater analysis done by Stiffler-McGraw.

Recommended Action – Approve the motion to amend the agenda adding the items from the stormwater analysis done by Stiffler-McGraw.

5. INFRAMARK

Item 5A: 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 5B: Report from Inframark on Water Treatment Plant Operations
Luke Byrne will provide his report on projects and activities at the water plant.

Recommended Action – No action required.

6. OPERATIONS & MAINTENANCE REPORT

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

Recommended Action – No action required

7. SOLICITOR

8. ENGINEER

The Engineer will present their findings and recommendations for the Stormwater Runoff Issues

Item 10A: Consider a motion to approve Stiffler-McGraw to conduct further investigation for remedies of the stormwater issues in Area 1 (200 block of E. Horner) for an estimated cost of \$4,561.00 and for Area 3 (Near intersection of N. Beech, N. Julian) for an estimated cost of \$14,389.00.

Recommended Action – Approve the motion to allow approve Stiffler-McGraw to conduct further investigation for remedies of the stormwater issues in Area 1 for an estimated cost of \$4,561.00 and for Area 3 for an estimated cost of \$14,389.00.

Item 10B: Consider a motion to approve staff receiving quotes and approving work at Area 2 (Near 720 N. Beech) for an estimated projected cost of \$7,700 and Area 4 (Near 402 S. Julian) for an estimated projected cost of \$8,800.

Recommended Action – Approve the motion for staff to obtain quotes and approve work at Area 2 for an estimated projected cost of \$7,700 and Area 4 for an estimated projected cost of \$8,800.

9. OLD BUSINESS

10. GENERAL BUSINESS

- * Item 10A: Minutes of Previous Meeting(s)
The minutes of the previous meeting(s) are presented for review and approval.

Recommended Action – Approve the minutes of the previous meeting(s).

- * Item 10B: Financial Statement
The financial statement for August 2021 is submitted for approval.

Recommended Action – Approve the financial statement.

- * Item 10C: Bills
A list of bills totaling \$98,329.71 for September is submitted for approval.

Recommended Action – Approve payment of the bills as submitted.

Item 10D: Stormwater Issues within the Borough due to Ida

Recommended Action-No action required.

Item 10E: Discuss the budget and rates for 2022

Recommended Action- No action required.

11. 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.

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

14. 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.