



Ebensburg Municipal Authority Meeting
Monday, November 21, 2022
4:00 p.m.

Phone: 814-472-8780
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Authority Members
Gerald McMullen, Chair
Eric Rummel, V-Chairman
Renee Martin-Nagle, S/T
Heather Abbs
Randy Seymour

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 10A: Consideration of motion to approve the minutes of the October 24, 2022 regular monthly meeting and the November 3, 2022 Special Meeting.

Item 10B: Consideration of motion to approve the Financial Statement for October 2022.

Item 10C: Consideration of motion to approve payment of bills for November 2022.

Recommended Action – Approve the consent agenda.

3. APPOINTMENTS TO ADDRESS AUTHORITY

3A: Nathan's Divide

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

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

Josh Surkovich will report on the public works department’s activities during the month.

Recommended Action – No action required

7. SOLICITOR

8. ENGINEER

The Engineer will review those items contained in the report.

Item 8A: High Street Waterline Project, Contractor Payment Request #5.

Recommended Action – Approve the payment request of W. A. Petrakis for \$300,218.68

Item 8B: PENNVEST Requisition #6 is submitted for approval.

Recommended Action – Approve reimbursement request to PENNVEST in the amount of \$315,190.68.

Item 8C: Consider the Certificate of substantial completion.

Recommended Action – Approve the Certificate of Substantial Completion for the High Street Waterline Replacement Project dated October 4, 2022

Item 8D: Consider Change Order #1 allowing for a contract extension to May 31, 2022 for final completion of the High Street Waterline Replacement Project

Recommended Action – Approve Change Order #1 allowing for the contract extension to May 31, 2022.

Item 8E: Consider advertising the sewer line replacement project for Lovell

Recommended Action – Approve the advertisement for the sewer line replacement project.

Item 8F: Consider an expenditure not to exceed \$20,000 for the service of locating lines for PA one calls.

Recommended Action – Approve an expenditure not to exceed \$20,000 for the location line services.

9. OLD BUSINESS

Item 9A: Stormwater Loan- Approve the Authority to secure a loan commitment with 5.39 % fixed rate for sixty months for the application of the H2O grant

Recommended Action – Approve the securing of the loan.

Item 9B: Resolution #2202-08 Regarding the application of the H2O grant and authorizing officials to execute documents

Recommended Action – Approve Resolution #2202-08 Authorizing the Authority to apply for a grant of \$2,151,625.00 for Area C of the Stormwater plan under the H2O Program and authorizing the chair and vicechair to execute all documents.

Item 9C: Resolution #2202- 09 Regarding the application of the Ogden Tank grant application

Recommended Action – Approve Resolution #2202- Authorizing the Authority to apply for a grant of \$374,500 for the Ogden Tank under the ARPA Small Water and Sewer Program and authorizing the chair and vicechair to execute all documents.

Item 9D: Review of the 2023 Budget

Recommended Action – No action is needed

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 September 2022 is submitted for approval.

Recommended Action – Approve the financial statement.

* Item 10C: Bills

A list of bills totaling \$215,315.12 for October is submitted for approval.

Recommended Action – Approve payment of the bills as submitted.

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- Receiving advice from legal counsel

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.