



Ebensburg Municipal Authority Meeting
Monday, June 26, 2023
4:00 p.m.

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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 May 2023 regular monthly meeting.

Item 10B: Consideration of motion to approve the Financial Statement for May 2023.

Item 10C: Consideration of motion to approve payment of bills for June 2023.

Recommended Action – Approve the consent agenda.

3. APPOINTMENTS TO ADDRESS AUTHORITY

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 #10.

Recommended Action – Approve the payment request of W. A. Petrakis for \$221,195.05

Item 8B: PENNVEST Requisition #11 is submitted for approval in the amount of \$_____

Recommended Action – Approve reimbursement request to PENNVEST in the amount of \$_____.

Item 8C: Change Order Request #1

The reason for this request is a change in specified materials for the roadway markings. The project was bid utilizing standard PennDOT approved, water based pavement markings. It was pointed out by the Borough that the markings on that roadway had been upgraded to a thermoplastic material to increase longevity. Based upon quotes from the sub-contractor and conversations with the Borough Manager, the Contractor was instructed to replace the pavement markings in kind.

Recommended Action – Approve the change order for thermoplastic markings in the amount of \$14,956.30.

Item 8D: Change Order Request #2

The reason for this request of an additional \$4,201.50 is documented crew downtime on two dates in September of 2022. The crew downtime was a result of an inability to isolate segments of the water system due to inoperable valves outside the project scope. Although the EMA crew attempted to the best of their ability to isolate the impacted areas, the contractor's crews were left idle due to inoperable components.

Recommended Action –Contingent upon discussion.

Item 8E: Change Order Request #3

The Contractor is requesting an additional \$14,060.20 based on the escalation of oil prices between the time the project was bid and the time the asphalt index increase was requested last fall. This was discussed previously and was tabled until such a time as the project was complete.

Recommended Action – Contingent upon discussion.

Item 8F: Change Order Request For the Influent Valve Replacement at the WW Plant

Hickes submitted documented hours and work descriptions of work performed that were determined to be outside of the original quoted work in the amount of \$8,827.17.

Recommended Action – Approve the payment to Hickes in the amount of \$8,827.17.

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 February 2023 is submitted for approval.

Recommended Action – Approve the financial statement.

* Item 10C: Bills

A list of bills totaling \$177,996.78 for June is submitted for approval.

Recommended Action – Approve payment of the bills as submitted.

Item 10D: Hydrovac Machine

The Authority advertised bids for the purchase of a new or used Hydro-Vacuum Excavator. One bid was received from A & H Equipment Company. The purchase of this equipment will be split three ways between the Water, Wastewater and Stormwater Funds. The equipment is being utilized primarily for the Lead and Copper Rule at this time, but it will be utilized by all three departments.

Recommended Action – Approve the bid received from A & H Equipment Company for a used Truvac Paradigm Excavator (2017 Freightliner MR 106) in the amount of \$237,000.

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.