



Ebensburg Municipal Authority Meeting
Monday, July 24, 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 June 2023 regular monthly meeting.

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

Item 10C: Consideration of motion to approve payment of bills for July 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

Item 7A: Correspondence was received stating Nathan’s Divide has terminated the lease agreement.

Recommended Action –Accept the termination notice from Nathan’s Divide related to the Lease and License Agreement.

Item 8A: The Municipal Authority requested and was granted tax exemption for 747 N. Julian Street.

Recommended Action –Make it a matter of record that exemption status was received for said property.

8. ENGINEER

The Engineer will review those items contained in the report.

Item 8A: High Street Waterline Project, Contractor Payment Request #11.

Recommended Action – Approve the payment request of W. A. Petrakis for \$19,157.80

Item 8B: PENNVEST Requisition #12 is submitted for approval in the amount of \$3,431.37.

Recommended Action – Approve reimbursement request to PENNVEST in the amount of \$3,431.37.

Item 8C: PENNVEST Applications for Waterline Replacement

1. The Municipal Authority will authorize for the letter of responsibility for the Waterline Replacement Application

Recommended Action –Approve the Letter of Responsibility for the Waterline Replacement Application.

2. Resolution #2023-05: A resolution of the Ebensburg Municipal Authority authorizing the Authority to reimburse its general funds or short-term borrowed funds for Project costs incurred by the Authority

with the proceeds of the PENNVEST Funding Agreement.

Recommended Action –Approve Resolution #2023-05 for the Waterline Replacement Project

3. Resolution 2023-06: A resolution of the Ebensburg Municipal Authority authorizing the Authority to secure the funding from the PENNVEST for the purpose of providing funds to finance the cost of the construction of improvements to the public drinking water system by replacing antiquated, lead-containing waterlines.

Recommended Action –Approve Resolution #2023-06 for the Waterline Replacement Project

Item 8D: PENNVEST Applications for Lead Service line Replacement

4. **The Municipal Authority will authorize for the letter of responsibility for the Lead Service line Replacement Application**

Recommended Action –Approve the Letter of Responsibility for the Waterline Replacement Application.

5. **Resolution #2023-07:** A resolution of the Ebensburg Municipal Authority authorizing the Authority to reimburse its general funds or short-term borrowed funds for Project costs incurred by the Authority with the proceeds of the PENNVEST Funding Agreement.

Recommended Action –Approve Resolution #2023-07 for the Lead Service line Replacement Project

6. Resolution 2023-08: A resolution of the Ebensburg Municipal Authority authorizing the Authority to secure the funding from the PENNVEST for the purpose of providing funds to finance the cost of the construction of improvements to the public drinking water system by replacing antiquated, lead-containing waterlines.

Recommended Action –Approve Resolution #2023-08 for the Lead service line Replacement Project

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 \$194,004.01 for June 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.