



**Ebensburg Municipal Authority Meeting**  
**Monday, August 28, 2023**  
**4:00 p.m.**

**Authority Members**  
Gerald McMullen, Chair  
Eric Rummel, V-Chairman  
Renee Martin-Nagle, S/T  
Heather Abbs  
Randy Seymour

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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 10A: Consideration of motion to approve the minutes of the July 2023 regular monthly meeting.

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

Item 10C: Consideration of motion to approve payment of bills for August 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: Manor Drive- Lovell Project:**

The contractor has requested pay estimate #1 for consideration. The quantities within the estimate have been verified by Stiffler-McGraw.

Recommended Action – Approve the payment request of Continental Construction in the amount of \$232,984.66.

**Item 8B: Engineering Services Agreement Supplement #2**

This agreement is needed to address differences between estimated and actual fees in the Engineering Agreement. There is not a net change in the amount of overall funds but it allows funds to be moved within the PENNVEST budget.

Recommended Action – Approve the Engineering Services Agreement Supplement #2.

## 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 July 2023 is submitted for approval.

Recommended Action – Approve the financial statement.

\* Item 10C: Bills

A list of bills totaling \$189,053.94 for August 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**

**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](http://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](mailto:eburg@ebensburgpa.com). Notification 48-hours before the meeting will enable the Borough to make reasonable arrangements to ensure accessibility to this meeting.*