



Ebensburg Municipal Authority Meeting
Monday, January 22, 2024
4:00 p.m.

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

Phone: 814-472-8780
E-Mail: eburg@ebensburgpa.com
Website: www.ebensburgpa.com

Manager
Kelly Cook

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

CALL TO ORDER & PLEDGE OF ALLEGIANCE

1. ELECTION OF CHAIRPERSON

Mr. McMullen currently serves as Chairman.

2. ELECTION OF VICE-CHAIRPERSON

Mr. Rummel currently serves as Vice-Chairman.

3. ELECTION OF SECRETARY/TREASURER

Ms. Martin-Nagle currently serves as Secretary/Treasurer.

4. APPOINTMENT OF SOLICITOR

Appoint Calvin (CJ) Webb as Solicitor.

5. APPOINTMENT OF ENGINEER

Stiffler-McGraw Associates currently serves as Engineer.

6. DESIGNATION OF DEPOSITORY

First National Bank currently serves as Depository.

7. ESTABLISH MEETING DATES

Meetings are conducted on the 4th Monday of the month at 4:00 p.m., with the exception of May and December, when they will be held on the 3rd Monday.

8. PUBLIC COMMENTS

Members of the public are invited to comment at this time on any item appearing on the agenda.

9. 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 9A: Approve the minutes of the December 18, 2023 regular monthly meeting of the Authority.

Item 9B: Approve the Financial Statement for December 2023.

Item 9C: Approve payment of bills.

Recommended Action – Approve the consent agenda.

10. APPOINTMENTS TO ADDRESS AUTHORITY

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

12. INFRAMARK

Item 12A: 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 12B: 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.

13. OPERATIONS & MAINTENANCE REPORT

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

Recommended Action – No action required.

14. SOLICITOR

15. ENGINEER

The Engineer will review those items contained in the report.

Item 15A: Consider an engineering service agreement 1 for the Phase I Waterline project. The agreement will include the following changes:

- Increase the permits phase from an estimated fee of \$25,000 to \$30,000.
- Decrease in resident project representative estimated fee of \$400,000 to \$350,000.
- Increase the survey/easements estimated fee from \$35,000 to \$50,000.
- Increase the funding expense estimated fee from \$20,000 to \$50,000.

Recommended Action – Approve Agreement 1 for the Phase 1 Waterline project.

Item 15B: Consider further submittal to Pennvest for additional funding for the Ogden Tank Project and Water Treatment Plant Piping Improvements Project.

Recommended Action – Pursuant upon discussion.

16. OLD BUSINESS

17. GENERAL BUSINESS

- * Item 17A: 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 17B: Financial Statement
The financial statement for December 2021 is submitted for approval.

Recommended Action – Approve the financial statement.

- * Item 17C: Bills
A list of bills totaling \$189,489.76 for January is submitted for approval.

Recommended Action – Approve payment of the bills as submitted.

Item 17D: **Discuss Nanty Glo Agreement**

Recommended Action – Approve a motion to consider providing the current contract’s required one year’s written notice of termination so that the parties can begin negotiating a new contract.

18. 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.

19. PUBLIC COMMENTS

20. EXECUTIVE SESSION

21. 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.