



Ebensburg Municipal Authority Meeting
Monday, March 25, 2024
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 February 2024 regular monthly meeting.

Item 10B: Consideration of motion to approve the Financial Statement for February 2024.

Item 10C: Consideration of motion to approve payment of bills for March 2024.

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
Luke Byrne 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: Pennvest Requisition #2- Contract 82248
Pennvest requisition #1 has been prepared for Pennvest loan number 82248 in the amount of \$10,752.57.

Recommended Action – Approve requisition #1 for contract 82248 in the amount of \$10,752.57.

Item 8B: H2O Grant Application
An application was submitted that resulted in a grant award of \$187,250 towards the completion of the Ogden Tank Mixing System. The Authority did not choose to accept this last month. After last month's meeting, Staff spoke to our State Representative and they have encouraged us to investigate opportunities to request a redirection of funds with their support.

Recommended Action- Approve the acceptance of these funds if they can be utilized for a water-related project, within the confines of the budget.

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 2024 is submitted for approval.

Recommended Action – Approve the financial statement.

- * Item 10C: Bills
A list of bills totaling \$137,661.12 for March 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

Executive session will be held to receive advice from 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.