



Ebensburg Municipal Authority Meeting
Monday, June 24, 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 May 2024 regular monthly meeting.

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

Item 10C: Consideration of motion to approve payment of bills for June 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: Water Line Replacement – Contractor Payment Request #2.

Recommended Action – Approve the payment request of Guyer Brothers for \$555,449.309.

Item 8B: Pennvest Requisition #5- Contract 82248

Pennvest requisition #5 has been prepared for Pennvest loan number 82248 in the amount of \$555,449.09.

Recommended Action – Approve requisition #4 for contract 82248 in the amount of \$884,330.80.

Item 8C: Change Order #2

This change order includes the replacement of the valve vault and the addition of two meters near the end of Ann Street. This change order is at a cost of \$194,678.51. The Financing Authority has not approved our request to utilize the Ogden tank for this cost. However, our representatives are working diligently to accomplish this. Staff believes if this does not happen, the contingency reserve can offset the expenditure. However, we should not approve prior to funding being secured.

Recommended Action – No action required at this time.

Item 8D: Stormwater Projects

Engineering Services Amendment #1 has been prepared in the amount of \$22,230.31. This is due to an increase in utility location costs and easement related services.

Recommended Action – Approve Amendment #1 of the Engineering Services Agreement in the amount of \$22,230.31.

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 May 2024 is submitted for approval.

Recommended Action – Approve the financial statement.

* Item 10C: Bills

A list of bills totaling \$153938.36 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

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.