



Ebensburg Municipal Authority Meeting
Monday, January 27, 2025
4:00 p.m.

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

Authority Members

Gerald McMullen,
Eric Rummel,
Renee Martin-Nagle
Heather Abbs
Susan Barber

Manager

Kelly Cook

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

Susan Barber will be sworn in.

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. PUBLIC COMMENTS

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

8. 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 16A: Approve the minutes of the December 16, 2024 regular monthly meeting of the Authority.

Item 16B: Approve the Financial Statement for December 2024.

Item 16C: Approve payment of bills.

Recommended Action – Approve the consent agenda.

9. APPOINTMENTS TO ADDRESS AUTHORITY

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

11. INFRAMARK

Item 11A: 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 11B: 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.

12. OPERATIONS & MAINTENANCE REPORT

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

Recommended Action – No action required.

13. SOLICITOR

14. ENGINEER

The Engineer will review those items contained in the report.

Item 14A: Change Order 33 for the Guyer contract regarding time extensions.

Recommended Action – Approve the request of Guyer Brothers for a time extension for substantial and final completion.

Item 14B: Water Line Replacement – Contractor Payment Request #9.

Recommended Action – Approve the payment request of Guyer Brothers for \$41,920.07.

Item 14C: Pennvest Requisition #12- Contract 82248 (Waterline Replacement)

Pennvest requisition #12 has been prepared for Pennvest loan number 82248 in the amount of \$59,425.52.

Recommended Action – Approve requisition #12 for contract 82248 in the amount of \$59,425.52.

Item 14D: Stormwater Project- Contractor Payment Request #4

Recommended Action – Approve the payment request of Liberoni for \$149,817.30.

Item 14E: Stormwater Project- Pennvest Requisition #7- Contract 58143

Pennvest requisition #7 has been prepared for Pennvest loan number 58143 in the amount of \$722.28.

Recommended Action – Approve requisition #7 for contract 58143 in the amount of \$722.28.

Item 14F: H2O Reimbursement Request #2

Request #2 has been made in the amount of \$171,831.99 for reimbursements associated with eligible construction costs.

Recommended Action – Approve requisition #1 for the reimbursement in the amount of \$171,831.99.

Item 14G: Discuss a change order for Liberoni

Two change orders were received from Liberoni requesting an extension for the Substantial completion date and paving restoration.

Recommended Action – Dependent upon discussion

15. OLD BUSINESS

16. GENERAL BUSINESS

- * Item 16A: 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 16B: Financial Statement
The financial statement for December 2024 is submitted for approval.

Recommended Action – Approve the financial statement.

- * Item 16C: Bills
A list of bills for January is submitted for approval.

Recommended Action – Approve payment of the bills for \$149,838.75 as submitted.

Item 16D: **Developer’s Agreement Template**

A developer has approached the Authority regarding the extension of municipal lines and additional users to our system. Currently the Authority does not have a template for a developer’s agreement, which protects both parties when lines are extended, and development occurs. Staff highly recommends that one is developed.

Recommended, Action – Dependent upon discussion.

17. 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.

18. PUBLIC COMMENTS

19. EXECUTIVE SESSION

20. 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.