



Ebensburg Municipal Authority Meeting
Monday, September 28, 2026
4:00 p.m.

Phone: 814-472-8780
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Authority Members

Gerald McMullen, Chair
Eric Rummel, V-Chairman
Renee Martin-Nagle, S/T
Susan Barber
Sue Stevens

Manager

Terry Carcella

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 August 2026 regular monthly meeting
- Item 10B: Consideration of motion to approve the Financial Statement for August 2026.
- Item 10C: Consideration of motion to approve payment of bills for September 2026.

Recommended Action – Approve the consent agenda.

3. APPOINTMENTS TO ADDRESS AUTHORITY

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

Ms. Barber made a motion to Amend the Agenda to add the discussion of meter replacements (Martin-Nagle)
Motion passed unanimously.

Ms. Martin-Nagle made a motion to Amend the Agenda to move forward with the UV system alternative analysis (Rummel) Motion passed unanimously.

Ms. Martin-Nagle made a motion to Amend the Agenda to include Pennvest Requisitions #16 and #24 contained in the engineer's report as separate motions. (Rummel) Motion passed unanimously.

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.

Item 5C: Report from Inframark on Collection & Distribution

Luke Byrne will provide his report on projects and activities on collection & distribution.

Recommended Action – No action required.

6. OPERATIONS & MAINTENANCE REPORT

Jerry Poruban will report on the public works department's activities during the month.

Recommended Action – No action required

7. SOLICITOR

Executive session to discuss Real Estate Issues if needed.

Report on the review of the American Tower Lease.

Recommended Action – No action required

8. ENGINEER

John Clabaugh will review those items contained in engineering report.

Item 8A: Waterline Replacement Project (Phase 1)

Penvest Requisition #24 – Contract 82248

Penvest Requisition #24 has been prepared for Penvest Loan Number 82248 in the amount of \$ 3,548.94.

Recommended Action – Motion to approve to Penvest Requisition #24 for Penvest Loan Number 82248 in the amount of \$ 3,548.94.

Item 8B: Stormwater Project

Penvest Requisition #16 – Contract 58143

Penvest Requisition #16 has been prepared for Penvest Loan Number 58143 in the amount of \$ 0.00.

Recommended Action – Motion to approve to Penvest Requisition #24 for Penvest Loan Number 58143 in the amount of \$ 0.00.

Item 8C: Rules and Regulations

Item 8D: Storm Sewer Damaged

Item 8E: Storm Sewer Improvements

Item 8F: Waterline Replacements

Item 8G: Sanitary Sewer Projects

Item 8H: UV System Alternatives Analysis

Mr. McMullen indicated the board should move forward with the UV system alternative analysis. Ms. Martin-Nagle made a motion to allocate funds for the UV system (Barber) Motion passed unanimously.

Item 8I: Water Treatment Plant Replacement Alternatives Analysis

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 August 2026 is submitted for approval.

Recommended Action – Approve the financial statement.

* Item 10C: Bills

A list of bills totaling \$ 127,398.40 for September is submitted for approval.

Recommended Action – Motion to approve the bills as submitted.

* Item 10D: **ENERNOC Demand Response Service**

Discussion of the ENERNOC Demand Response Service agreement and the request of the plant operations for the WWTP and WTP to end the agreement because the operations do not use or respond to demand requests to limit electric usage and use backup generators for plant operations.

Recommended Action – Motion to approve the request to terminate the ENERNOC agreement.

- * Item 10E: Agreement for a contract extension with American Tower LLC for a land lease parcel owned by the Ebensburg Municipal Authority.

Recommended Action – Motion to approve the contract extension as amended with a one time Payment of \$20,000 and monthly rent currently at \$912.53 per month with 5 year increases in rent at 15% per term.

- * Item 10F: Discussion of Meter replacements.

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.

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.