

Macungie Borough Authority  
Thursday, January 9, 2025  
Regular Meeting  
7 P.M.

Authority Members:

Jeffrey Stauffer – Chairman  
Robert Bogert – Vice Chairman  
Todd Ritter (absent)  
Lorraine Walters  
Doug McNair (absent)  
John Brown (absent)

Water Operator:

Borough Manager:

Chairman Stauffer called tonight's meeting to order at 7:00 p.m.

Reorganization

- A. Bob Bogert made a motion to nominate Jeffrey Stauffer as Chairman of the Water Authority. Authority member Walters seconded the motion. Motion passed unanimously. (010925-A)
- B. Authority member Walters made a motion to nominate Bob Bogert as Vice-Chairman of the Water Authority. Chairman Stauffer seconded the motion. Motion passed unanimously. (010925-B)

1. Public Comments

- a. None

2. Approval of Minutes

- a. November 14, 2024
  - i. Chairman Stauffer made a motion to approve the minutes as written. Vice Chairman Bogert seconded the motion. Motion passed unanimously. (010925-C)

3. Consent Agenda

- a. Treasurer's Report
  - i. Chairman Stauffer made a motion to approve the treasurer's report as presented. Vice Chairman Bogert seconded the motion. Motion passed unanimously. (010925-D)
- b. Approval of Unpaid/Paid Bills Report
  - i. Chairman Stauffer made a motion to approve the paid invoices for \$327,224.10. Vice Chairman Bogert seconded the motion. Motion passed unanimously. (010925-E)

4. Correspondence

- a. None

5. Reports

- a. Water Operator – Monthly Report
  - i. Not in attendance
- b. Borough Manager – Monthly Report
  - i. Update on the Buttonwood St. project
    - 1. Charley Myers Operations Manager with BIA updated the board by saying the last connection is complete as of 1/9/2025. The project is moving along nicely. There have been some water interruptions without notices being distributed to residents, BIA has worked with the contractor to get the water turned back on promptly.

MOTIONS: 010925-A / 010925-B / 010925-C / 010925-D / 010925-E / 010925-F / 010925-G / 010925-H / 010925-I

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ii. Not in attendance

6. Unfinished Business

a. None

7. New Business

a. Borough Authority Reorganization/election of officers

b. Valacon Enterprise Pay application # 2 \$201,169.53 – Buttonwood Watermain Replacement (already paid, appears on paid bill report). Ratify payment

i. Vice Chairman Bogert made a motion to approve Pay Application # 2 for \$201,169.53.

Authority member Walters seconded the motion. Motion passed unanimously. (010925-F)

c. Valacon Enterprise Pay application # 3 \$41,393.05 – Buttonwood Watermain Replacement

i. Vice Chairman Bogert made a motion to approve Pay Application # 3 for \$41,393.05.

Authority member Walters seconded the motion. Motion passed unanimously. (010925-G)

d. Valacon Enterprise Change Order # 1 for \$72,559.00 for insertion valves and connection work at Vine and Chestnut.

i. Vice Chairman Bogert made a motion to approve Change Order # 1 for \$72,559.00.

Authority member Walters seconded the motion. Motion passed unanimously. (010925-H)

8. Adjournment

a. Chairman Stauffer made a motion to adjourn tonight's meeting at 7:10 pm. Vice Chairman Bogert seconded the motion. Motion passed unanimously. (010925-I)

Respectfully Submitted

*Ashley Rinker*

Ashley Rinker, Administrative Assistant