

THE NORTH FAYETTE COUNTY MUNICIPAL AUTHORITY

ORDER OF BUSINESS

August 25, 2026

I. Roll Call

II. Public Comment

If any member of the public has a question or comment about a matter on the agenda, they should now ask to be recognized. If any member of the public has a question or comment prior to a vote on any motion made which the item does not appear on the agenda, they should ask to be recognized prior to such a vote.

III. Reading and Approval of Minutes of Meeting July 28, 2026

IV. Communications

- a. The Authorities
- b. PA Rural

V. Bills payable

REPORTS

VI. Report of the Engineer

- a. Herbert, Rowland & Grubic, Inc. (HRG)
- b. HRG Bills
 - a. General Services - \$0.00
 - b. Process Improvements - \$48,000.00
 - c. Vanderbilt Water Main Replacement Project - \$63,805.00
 - d. WTP PENNVEST Services - \$759.50
 - e. S.R. 4011 Waterline Relocation Project - \$0.00
 - f. S.R. 51 Water Main Replacement Project - \$12,500.00
 - g. S.R.51 PENNVEST Services - \$0.00
 - h. Hydraulic System Modeling - \$14,586.00

VII. Report of the Secretary

VIII. Report of the Treasurer

IX. Report of Committee

X. Report of the Solicitor

XI. Financial, Operating and Management Report

BUSINESS

XII. Unfinished Business

XIII. New Business

- a. Approval of Sanner Masonry & Excavating Inc. Certificate of Substantial Completion..
- b. Approval of Sanner Masonry & Excavating Inc. Change Order #1 in the amount of \$40,061.70
- c. Approval of Sanner Masonry & Excavating Inc. FINAL payment application #11 in the amount of \$15,394.29 for the Crawford Avenue Water Improvement Project.
- d. Approval of Sleighter Design Invoice for the Albert Gallatin Interconnect in the amount of \$15,000.00
- e. Approval of Global Heavy Corp. Payment Application #9 in the amount of \$565,992.49 for the Water Treatment Plant Upgrade Project.
- f. Approval of Merit Electrical Group Inc. Payment Application #7 in the amount of \$464,199.75 for the Water Treatment Plant Upgrade Project.
- g. Approval to purchase new John Deere 50P Mini Excavator and trade in our existing John Deere 50P for a total of \$59,723.25
- h. Approval of PennVest Reimbursement #9 in the amount of \$
- i. Dunbar Twp. Supervisors is asking for assistance to repair the bridges on River Road to the plant. It will cost \$33,000 dollars to replace them with 48" pipe and are asking NFCMA and Westmoreland Water to go 1/3 with them at a cost of \$11,000.00

IX. Executive Session

- a. Mountain Water
- b. Albert Gallatin