

THE NORTH FAYETTE COUNTY MUNICIPAL AUTHORITY

ORDER OF BUSINESS

October 27, 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 September 22, 2026

IV. Communications

- a. The Authorities
- b. PennVest

V. Bills payable

REPORTS

VI. Report of the Engineer

- a. Herbert, Rowland & Grubic, Inc. (HRG)
- b. HRG Bills
 - a. General Services - \$1,849.00
 - b. Process Improvements - \$24,000.00
 - c. Vanderbilt Water Main Replacement Project - \$12,320.00
 - d. WTP PENNVEST Services - \$1,165.00
 - 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 - \$12,870.00

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 Sleighter Design Invoice for the Albert Gallatin Interconnect in the amount of \$15,000.00
- b. Proposal to cut down dying Oak Tree for \$500.00 from Patrick.
- c. Approval of Global Heavy Corp. Payment Application #11 in the amount of \$570,856.95 for the Water Treatment Plant Upgrade Project.
- d. Approval of Merit Electrical Group Inc. Payment Application #9 in the amount of \$102,695.77 for the Water Treatment Plant Upgrade Project.
- e. Approval to purchase new RAW Water pumps #6 and #8 thru Co-Stars from Ram Industrial in the amount of \$
- f. Approval of PennVest Reimbursement #11 in the amount of \$705,205.75
- g. Jackie Franks Road – Approval to hire Widmer Engineering for design, permitting, bidding and inspection at a cost of \$127,600.00. (Sleighter was \$234,970.00 and HRG was \$280,900.00)
- h. Approval of Resolution 2026-4 to apply for a State LSA Grant for new John Deere Skid Loader in the amount of \$89,381.24
- i. Approval to train and add Connor Dunn who received his distribution license to rotation of call out list.
- j. Retirees Medicare Part D
- k. Mailing Issues and Late Fees
- l. Approval to hire HRG Engineering for SR1039-B10 line relocation for PennDot Bridge.

IX. Executive Session

- a. Washington Township Municipal Authority
- b. Mountain Water
- c. Retirees Medicare Part D
- d. Mailing Issues and Late Fees