

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 11, 2020, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Board Chair Thomas Evans presided. Those present included Board Members Lawrence Mack, W. Carey Howell, Vincent DeMelfi and Michael Upton; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers, Jeff Slabinski and Miranda Girton, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP.

CITIZENS TO BE HEARD – ZACH WILLIARD, PFM FINANCIAL ADVISORS, LLC

Zach Williard of PFM Financial Advisors, LLC was present and reviewed a tentative timeline with the Board on the borrowing for the WWTP Improvements Project.

GIS PRESENTATION – MIRANDA GIRTON

Miranda Girton of Myers Environmental Services gave a GIS presentation showing how the Irondale Sewer System Condition Assessment completed by Rettew was incorporated into the Authority's GIS system. All of the lines in the areas of Hemlock Lane, Sunview Terrace Development, Clints Lane, Arbutus Park Road, Millville Road, and Irondale Road were televised. Photos of manholes and video inside of the lines were linked to the GIS system. Several feet of old pipe have been identified as needing replaced. J. Young reported that a 10' collapsed section pipe was replaced last month on Sunset Drive. The Board thanked Miranda for the informative presentation.

APPROVAL OF JANUARY 14, 2020 MINUTES

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved the January 14, 2020 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JANUARY

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for January in the amount of \$312,063.02.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JANUARY

On a motion by V. DeMelfi, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for January in the amount of \$87,335.71.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved the final payment to GHD, Inc. in the amount of \$33,654.58 for final design services from the Construction account.

APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.

On a motion by C. Howell, seconded by M. Upton and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$1,989.00 from the Construction account.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 437,000 gallons during the month of January.

APPROVAL OF RECORDS DISPOSITION LIST

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved disposing of the following records: 2012 General Fund Deposits, 2012 Accounts Payable A-Ma, 2012 Accounts Payable Me-Z and 2012 Timesheets and Payroll Registers.

APPROVAL OF PURCHASING SIX (6) NEW GENERATION FOURNIER ROTARY PRESS CHANNELS FROM SHERWOOD LOGAN & ASSOCIATES, INC.

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved purchasing six (6) New Generation Fournier rotary press channels in the amount of \$211,200.00 from Sherwood Logan & Associates, Inc. through Costars. It was noted that this purchase was budgeted.

APPROVAL OF SEWER BILL CREDIT FOR ANDREW HERGAN AT 208-214 EAST STREET

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Andrew Hergan in the amount of \$281.51 for his 12/31/19 bill for a broken steam furnace that leaked excessive water that didn't enter the sanitary sewer system.

APPROVAL OF PURCHASING A ROVVERX BASIC TRUCK CAMERA SYSTEM FROM A & H EQUIPMENT

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved purchasing a RovverX Basic Truck Camera System from A & H Equipment in the amount of \$77,008.98 through Costars. It was noted that this purchase was budgeted.

APPROVAL OF PAYMENT TO MARK TAPPE FOR PAST COMPENSATORY TIME

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved payment to Mark Tappe for 122.5 hours of compensatory time that has been carried over from a flood event in 2006 in the amount of \$2,906.08.

There being no further business, the meeting adjourned at 5:27pm.

AMBER KENNEY
Secretary/Office Manager