

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, February 14, 2023, beginning at 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Chair Thomas Evans presided. Those present included Vice-Chair Vincent DeMelfi; Treasurer Michael Upton; Board Member Bill Brobst; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP; Steven Siegfried, P.E., Rettew arriving at 4:03pm; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Board Member Sylvia Costa and Assistant Plant Superintendent Mark Tappe.

APPROVAL OF JANUARY 10, 2023 MINUTES

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved the January 10, 2023 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JANUARY

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for January in the amount of \$218,888.99.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JANUARY

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for January in the amount of \$12,508.54.

APPROVAL OF PAYMENT APPLICATION NO. 1 TO SWERP, INC. FOR THE SUMMIT AVENUE SEWER REHABILITATION PROJECT

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment application No. 1 to SWERP, Inc. in the amount of \$33,607.80 for the Summit Avenue Sewer Rehabilitation Project.

APPROVAL OF A PROPOSAL FROM RETTEW, INC. FOR ENGINEERING SERVICES OF A SIXTH STREET SEWER REHABILITATION PROJECT

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved a proposal from Rettew, Inc. in the amount of \$29,300.00 for engineering services of a Sixth Street Sewer Rehabilitation Project from MH 67 to Railroad Street contingent upon Solicitor Luschas reviewing and approving the terms and conditions.

APPROVAL OF BID FROM UNIVAR SOLUTIONS USA, INC. FOR DELIVERY OF SODIUM HYPOCHLORITE SOLUTION

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved the low bid from Univar Solutions USA, Inc. in the amount of \$47,700.00 (\$2.65/gallon) for the delivery of Sodium Hypochlorite Solution from 02/14/23 to 12/31/23.

APPROVAL OF A JANITORIAL SERVICES AGREEMENT WITH JAN-PRO OF NEPA

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved a Janitorial Services Agreement with Jan-Pro of NEPA in the amount of \$635.51 per month for cleaning services at the wastewater treatment plant for a period of one year renewable annually.

ADOPTION OF RESOLUTION NO. 02-14-23.01 – AMENDING ARTICLE 5(g) OF THE SEWER RATE RESOLUTION TO INCLUDE FEES FOR RETURNED PAYMENTS

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board adopted Resolution No. 02-14-23.01 – amending article 5(g) of the Sewer Rate Resolution No. 12-13-22.03 to include fees for returned payments.

APPROVAL OF GHD, INC. HOSTING A PLANT TOUR AT THE WASTEWATER TREATMENT PLANT

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved GHD, Inc. hosting an all-day tour of the wastewater treatment plant on May 12, 2023.

APPROVAL OF A SEWER BILL CREDIT FOR ANGELA TEMPLE AT 147 RAILROAD STREET, LOWER

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for Angela Temple in the amount of \$178.88 for the 10/31/22 bill; \$462.21 for the 11/30/22 bill and \$238.02 for the 12/31/22 bill for a hot water heater that leaked into the dirt basement at 147 Railroad Street, lower.

APPROVAL OF A SEWER BILL CREDIT FOR B & L PROPERTIES, LLC AT 263 EAST STREET

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for B & L Properties, LLC in the amount of \$1,247.38 for the 12/31/22 bill and \$507.07 for the 01/31/23 for a broken main water line that leaked into the dirt basement at 263 East Street.

Being no further business, the meeting adjourned at 5:00pm.

AMBER KENNEY
Secretary/Office Manager