

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Wednesday, May 18, 2022, beginning at 3:30pm 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 Vince DeMelfi; Treasurer Michael Upton and Board Members Sylvia Costa and Bill Brobst; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was and Assistant Plant Superintendent Mark Tappe and Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP.

APPROVAL OF APRIL 12, 2022 MINUTES

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved the April 12, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$179,578.68.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$134,123.93.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO.

On a motion by V. DeMelfi, seconded by S. Costa and voted on Four (4) (V. DeMelfi, S. Costa, M. Upton and B. Brobst voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,300,000.00 for a principal loan payment.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND

On a motion by M. Upton, seconded by V. DeMelfi and voted on Four (4) (M. Upton, V. DeMelfi, S. Costa and B. Brobst voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,777.18 from the Municipal Authority Employee Pension Fund for first quarter trustee services.

APPROVAL OF CHANGE ORDER NO. 2 FROM PIONEER CONSTRUCTION CO., INC.

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved Change Order No. 2 from Pioneer Construction Co., Inc. in the amount of \$4,570.67 for televising, cleanup and connection of lateral at 225 W. Fourth Street associated with the 4th Street Sewer Replacement Project.

APPROVAL OF ADDENDUM NO. 1 FROM RETTEW FOR THE RATE STUDY PROJECT

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved addendum No. 1 from Rettew in an amount not to exceed \$7,500.00 for the Rate Study Project.

APPROVAL OF PROPOSAL FROM RETTEW FOR ENGINEERING SERVICES FOR A SUMMIT AVENUE SEWER REHABILITATION PROJECT

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved a proposal from Rettew in the amount of \$14,700.00 for engineering services of a Summit Avenue Rehabilitation Project.

APPROVAL OF PLACING 1983 CHEVROLET AND 2000 GMC VAC TRUCKS ON MUNICIBID FOR SALE

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved placing the 1983 Chevrolet and 2000 GMC vac trucks on Municibid for sale.

APPROVAL OF A TOUR AT THE WASTEWATER TREATMENT PLANT

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a tour of the wastewater treatment plant on June 10, 2022.

APPROVAL OF A SEWER BILL CREDIT FOR COOMBS ESTATE AT 364 IRON STREET

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for the Coombs Estate at 364 Iron Street in the amount of \$953.68 for the 02/28/22 bill and \$2,347.47 for the 3/31/22 billing due to a leaking hose from the washing machine.

APPROVAL OF A SEWER BILL CREDIT FOR JULIE PITCHFORD AT 529 W. FIRST STREET

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit for Julie Pitchford at 529 W. First Street in the amount of \$866.71 for the 03/31/22 bill for a broken water pipe that leaked into the dirt basement.

APPROVAL OF OFFERING PAYMENT ARRANGEMENT TO JUANITA WATSON AT 404 E. FOURTH STREET

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved offering payment arrangement to Juanita Watson of 404 E. Fourth Street for her 04/30/22 sewer bill in the amount of \$1,016.30 due to a running toilet from 03/18/22-04/06/22. The Board did not approve a credit due to the water being treated at the wastewater treatment plant.

Being no further business, the meeting adjourned at 4:25pm.

AMBER KENNEY
Secretary/Office Manager