

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 8, 2021, beginning at 4:00pm via teleconference through Zoom.

Chair Thomas Evans presided. Those present included Vice-Chair Vincent DeMelfi; Treasurer Michael Upton; Board Members Lawrence Mack and Jared Harris; Assistant Plant Superintendent Mark Tappe; 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; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans.

EXECUTIVE SESSION

The Board adjourned into Executive Session at 4:00pm to discuss a potential legal matter and reconvened at 4:30pm.

APPROVAL OF MAY 11, 2021 MINUTES

On a motion by J. Harris, seconded by L. Mack and voted on unanimously, the Board approved the May 11, 2021 minutes without any additions or corrections.

APPROVAL OF MAY 26, 2021 MINUTES

On a motion by J. Harris, seconded by L. Mack and voted on unanimously, the Board approved the May 26, 2021 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for May in the amount of \$616,494.58.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for May in the amount of \$19,847.28.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$36,892.25 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 6 TO LECCE ELECTRIC, INC.

On a motion by L. Mack, seconded by J. Harris and voted on unanimously, the Board approved payment No. 6 to Lecce Electric, Inc. in the amount of \$57,242.79 for Electrical Construction Services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 13 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved payment No. 13 to Performance Construction Services, Inc. in the amount of \$189,418.35 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO XYLEM WATER SOLUTIONS USA, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to Xylem Water Solutions USA, Inc. in the amount of \$1,180.00 for spare parts for the new influent pumps for the WWTP Improvements Project loan from the Construction account.

APPROVAL OF PAYMENT TO MEPUSH, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to MePush, Inc. in the amount of \$95.00 for port configuration for the SCADA network at the plant for the WWTP Improvement Project from the Construction account.

APPROVAL OF SENDING CONSTRUCTION PROJECT INVOICE TO BLOOMSBURG UNIVERSITY

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved A. Kenney invoicing Bloomsburg University for their pro rata share to date of the WWTP Improvement Project at their calculated contribution rate of 13.74%.

APPROVAL OF ADVERTISING FOR BIDS FOR THE 4TH STREET SEWER REHABILITATION PROJECT

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved advertising for bids for the 4th Street Sewer Rehabilitation Project in the local newspaper. The bids will be posted and accepted through the Pennbid website.

APPROVAL OF CHANGE ORDER NO. 3 FROM PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved Change Order No. 3 from Performance Construction Services, Inc. in the amount of \$8,744.91 for additional paving and stone base work at the plant for the WWTP Improvement Project.

APPROVAL OF SEWER BILL CREDIT FOR A SWIMMING POOL FILLING AT 484 ZEHNER STREET

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved a sewer credit for David and Starlene Setzer in the amount of \$35.35 for their 06/30/21 bill due to filling a swimming pool at 484 Zehner Street.

APPROVAL OF SEWER BILL CREDIT FOR A SWIMMING POOL FILLING AT 332 OAK STREET

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved a sewer credit for Bruce Musser in the amount of \$171.17 for his 06/30/21 bill due to filling a swimming pool at 332 Oak Street.

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the meeting adjourned at 5:12pm.

AMBER KENNEY
Secretary/Office Manager