

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 9, 2020, beginning at 4:00pm via teleconference through Zoom.

Board Chair Thomas Evans presided. Those present included Board Members, W. Carey Howell, Lawrence Mack, Vincent DeMelfi and Michael Upton; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, 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. Also present on the teleconference was Zach Williard, PFM Financial Advisors, LLC and Eric Ness, Bloomsburg University.

**CITIZEN TO BE HEARD – ZACH WILLIARD, PFM ADVISORS, LLC**

Z. Williard discussed options for the refinancing and restructuring of the Authority's note series of 2008 and 2009. Three scenario's were presented.

**APPROVAL OF MAY 12, 2020 MINUTES**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved the May 12, 2020 minutes without any additions or corrections.

**APPROVAL OF MAY 27, 2020 MINUTES**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved the May 27, 2020 minutes without any additions or corrections.

**APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY**

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for May in the amount of \$351,840.69.

**APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY**

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for May in the amount of \$7,716.92.

**APPROVAL OF PAYMENT TO GHD, INC.**

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$43,488.82 for final design, bid and award and construction phase services of the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT TO LUSCHAS, NAPARSTECK & CRANE, LLP**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved payment to Luschas, Naparsteck & Crane, LLP in the amount of \$350.00 for legal fees associated with the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT TO MARTZ TECHNOLOGIES, INC.**

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved a 5% payment to Martz Technologies, Inc. in the amount of \$9,245.00 for SCADA upgrade/repairs for the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$3,012.50 for the self-liquidating report for the WWTP Improvements Project loan from the Construction account. A. Kenney noted that \$1,500.00 was already paid from the loan proceeds at settlement.

**APPROVAL OF PAYMENT TO TOWN OF BLOOMSBURG**

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to the Town of Bloomsburg in the amount of \$275.00 for engineering fees associated with the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT NO. 1 TO PERFORMANCE CONSTRUCTION SERVICES, INC.**

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment No. 1 to Performance Construction Services, Inc. in the amount of \$403,598.58 for General Construction Services of the WWTP Improvements Project from the Construction account contingent upon receiving a revised payment application cover sheet to include a signature line for the owner.

**APPROVAL OF SENDING CORRESPONDENCE TO PENNDOT REQUESTING THE AUTHORITY'S SANITARY SEWER FACILITY ADJUSTMENTS BE INCORPORATED INTO THEIR SR 0011 & SR0487 CONSTRUCTION CONTRACT**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved sending correspondence to PennDOT requesting that the Authority's sanitary sewer facility adjustments be incorporated into their SR 0011 & SR 0487 construction contract due to being inadequately staffed to perform the adjustments.

**ADOPTION OF RESOLUTION NO. 06-09-20.01 AUTHORIZING THE SUBMISSION OF A REQUEST TO PENNDOT FOR UTILITY RELOCATION COST SHARE**

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board adopted Resolution No. 06-09-20.01 authorizing the submission of a request to PennDOT for a cost share of relocating and/or adjustment of sanitary sewer facilities associated with their SR 0011 & SR 0487 Highway Improvement Project.

T. Evans turned the meeting over to M. Upton at 5:10pm.

**APPROVAL OF A REPURCHASE AGREEMENT PROPOSAL FROM FIRST COLUMBIA BANK & TRUST CO.**

On a motion by C. Howell, seconded by L. Mack and voted on Four (4) (C. Howell, L. Mack, M. Upton and V. DeMelfi voting "Yes") to One (1) abstention (T. Evans "Abstaining"), the Board approved a Repurchase Agreement Proposal from First Columbia Bank & Trust Co. for the Working Capital account.

M. Upton turned the meeting back over to T. Evans at 5:13pm.

There being no further business, the meeting adjourned at 5:19pm.

AMBER KENNEY  
Secretary/Office Manager