

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, June 14, 2022, 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 Vince DeMelfi; Treasurer Michael Upton and Board Members Sylvia Costa and Bill Brobst; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; 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. Absent was Jeff Slabinski, Myers Environmental Services.

CITIZENS TO BE HEARD

Sabrina Hunsinger, Roy Coleman, and Travis Carr of Milco Industries were present. Sabrina explained to the Board that they are proposing to meter and deduct water being used in the humidifiers of their knitting room which is evaporated in the air. Also, there is quite a bit of water evaporated in their dyehouse so they would meter the water going into the restrooms. They already meter the water being discharged into the sewer system through their water shed so they propose to no longer be charged on the read from Veolia but on the total of the metered water for the restrooms plus the metered water being discharged through the water shed. They are estimating a reduction of their current sewer bill to be between 5%-15%. The Board thanked everyone for attending and explaining what they would like to do. T. Evans stated that the Board would discuss the proposals and will get back to them.

LEGAL UPDATE

Concerning the letter on the agenda from Scott Township Authority requesting clarification of ownership and responsibilities of the parallel interceptor, Solicitor Luschas noted that in Part 5, Letter (e), of the 2010 contract addendum, ownership of the interceptor is clarified. A. Kenney will respond to the Scott Township Authority noting this.

Scott Township Authority has also requested written confirmation of termination of construction project obligations now that the project is complete. Solicitor Luschas will draft a letter and will have the Board review it at next month's meeting.

APPROVAL OF MAY 18, 2022 MINUTES

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the May 18, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY

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 May in the amount of \$240,011.67.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

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 May in the amount of \$12,895.06.

APPROVAL OF CHANGE ORDER NO. 2 FROM KENYON PIPELINE INSPECTION, LLC

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved Change Order No. 2 from Kenyon Pipeline Inspection, LLC in a credit amount of \$169.88 for correction of quantities used/installed for the 2021 Lining Project.

APPROVAL OF FINAL PAYMENT NO. 2 TO KENYON PIPELINE INSPECTION, LLC

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved final payment No. 2 to Kenyon Pipeline Inspection, LLC in the amount of \$104,981.02 for the 2021 Lining Project.

APPROVAL OF A SEWER BILL CREDIT FOR AMANDA BOSTIAN AT 585 W. THIRD STREET

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Amanda Bostian at 585 W. Third Street in the amount of \$35.73 for the 06/30/22 bill for filling a swimming pool.

Being no further business, the meeting adjourned at 5:32pm.

AMBER KENNEY
Secretary/Office Manager