

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, July 13, 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; 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. Absent was Assistant Plant Superintendent Mark Tappe.

APPROVAL OF JUNE 8, 2021 MINUTES

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved the June 8, 2021 minutes without any additions or corrections.

APPROVAL OF JUNE 23, 2021 MINUTES

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved the June 23, 2021 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JUNE

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$492,738.97.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JUNE

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for June in the amount of \$23,196.30.

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 \$26,471.71 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 7 TO LECCE ELECTRIC, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment No. 7 to Lecce Electric, Inc. in the amount of \$42,419.91 for Electrical Construction Services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 14 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment No. 14 to Performance Construction Services, Inc. in the amount of \$179,462.24 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE EMPLOYEES PENSION FUND FOR QUARTERLY ACTUARIAL SERVICES

On a motion by J. Harris, seconded by L. Mack and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$1,990.00 from the Municipal Authority Employee Pension Fund for quarterly actuarial services.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND FOR QUARTERLY TRUSTEE FEES

On a motion by J. Harris, seconded by V. DeMelfi and voted on Four (4) (J. Harris, V. DeMelfi, M. Upton and L. Mack voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,678.11 from the Municipal Authority Employee Pension Fund for quarterly trustee fees.

APPROVAL OF SEWER BILL CREDIT FOR A SOAKER HOSE AT 252 W. FIFTH STREET

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved a sewer credit for Barbara Bucher in the amount of \$474.35 for her 06/30/21 bill due to a soaker hose being left turned on at 252 W. Fifth Street.

APPROVAL OF SEWER BILL CREDIT FOR A SWIMMING POOL FILLING AT 288 E. NINTH STREET

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved a sewer credit for Tammy Bonham in the amount of \$27.56 for her 06/30/21 bill due to filling a swimming pool at 288 E. Ninth Street.

APPROVAL OF ISSUING A CERTIFICATE OF SUBSTANTIAL COMPLETION TO LECCE ELECTRIC, INC.

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved issuing a Certificate of Substantial Completion effective June 4, 2021 to Lecce Electric, Inc. for electrical construction services associated with the WWTP Improvements Project.

APPROVAL OF ISSUING A CERTIFICATE OF SUBSTANTIAL COMPLETION TO MASTER MECHANICAL CORPORATION

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved issuing a Certificate of Substantial Completion effective June 4, 2021 to Master Mechanical Corporation for mechanical construction services associated with the WWTP Improvements Project.

APPROVAL OF ISSUING A CERTIFICATE OF SUBSTANTIAL COMPLETION TO PERFORMANCE CONSTRUCTION SERVICES

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved issuing a Certificate of Substantial Completion effective June 4, 2021 to Performance Construction Services for general construction services associated with the WWTP Improvements Project.

It was noted that the July 28th work session has been cancelled and the Board agreed to resume in person meetings beginning August 10th.

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the meeting adjourned at 4:45pm.

AMBER KENNEY
Secretary/Office Manager