

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, August 10, 2021, 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 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 JULY 13, 2021 MINUTES

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved the July 13, 2021 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JULY

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for July in the amount of \$412,314.35.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JULY

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for July in the amount of \$9,931.05.

APPROVAL OF PAYMENT TO MARTZ TECHNOLOGIES, INC.

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved final payment to Martz Technologies, Inc. in the amount of \$46,225.00 for the SCADA system upgrades/repairs associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 15 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved payment No. 15 to Performance Construction Services, Inc. in the amount of \$83,946.47 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF FINAL PAYMENT NO. 16 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved final payment No. 16 to Performance Construction Services, Inc. in the amount of \$337,074.77 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$8,369.40 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF ADDENDUM #1 FROM RETTEW ASSOCIATES, INC. FOR THE SANITARY SEWER GIS IMPLEMENTATION PROJECT

On a motion by J. Harris, seconded by L. Mack and voted on unanimously, the Board approved Addendum #1 from Rettew Associates, Inc. in the amount of \$7,500.00 for additional work with the Sanitary Sewer GIS Implementation Project.

APPROVAL OF BID FROM PIONEER CONSTRUCTION CO., INC. FOR THE 4TH STREET SEWER REPLACEMENT PROJECT

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved a bid from Pioneer Construction Co., Inc. in the amount of \$212,032.80 for the 4th Street Sewer Replacement Project and authorized Rettew Associates, Inc. to issue a notice to proceed.

APPROVAL OF 2021 BUDGET TRANSFERS

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved the following 2021 budget transfers:

		DR	CR	Revised Budget
<u>Administration</u>				
400.5314	Legal Expenses		2,000.00	8,000.00
400.5370	Maintenance & Repair	5,000.00		15,000.00
400.5420	Dues & Subscriptions		1,000.00	3,000.00
400.5700	Equipment Purchase		2,000.00	1,000.00
 <u>Sanitary Sewer System</u>				
427.5370	Maintenance & Repair	33,000.00		63,000.00
427.5376	Line Repair & Replacement		45,000.00	545,000.00
427.5700	Equipment Purchase	10,000.00		10,000.00
 <u>Wastewater Treatment System</u>				
429.5223	Potassium Permanganate		43,000.00	10,000.00
429.5224	Lime	5,000.00		5,000.00
429.5227	Liquid Sludge Disposal	10,000.00		5,000.00
429.5368	Water	10,000.00		22,000.00
429.5700	Equipment Purchase	20,000.00		20,000.00
		93,000.00	93,000.00	

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 an additional sewer credit for Barbara Bucher in the amount of \$318.53 for her 07/31/21 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 577 W. THIRD STREET

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved a sewer credit for Donna Carl in the amount of \$63.65 for her 06/30/21 bill due to filling a swimming pool at 577 W. Third Street.

APPROVAL OF SEWER BILL CREDIT FOR A SWIMMING POOL FILLING AT 321 W. FIFTH STREET

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved a sewer credit for Kimberly Mackes in the amount of \$35.26 for her 07/31/21 bill due to filling a swimming pool at 577 W. Third Street.

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the meeting adjourned at 5:14pm.

AMBER KENNEY
Secretary/Office Manager