

A regular meeting of the Bloomsburg Municipal Authority Board was held Wednesday, August 28, 2019, 2:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Board Chair Thomas Evans presided. Those present included Board Members Claude Renninger and Vince DeMelfi; Maintenance/Collection System Supervisor Josh Young; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; and Secretary/Office Manager Amber Kenney. Absent were Vice-Chairman W. Carey Howell; Board Member Lawrence Mack; and Interim Plant Superintendent Mark Tappe.

**APPROVAL OF CONTRACT ADDENDUM FROM RETTEW, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE 8<sup>TH</sup> STREET SEWER REPLACEMENT PROJECT**

On a motion by C. Renninger, seconded by V. DeMelfi and voted on unanimously, the Board approved the contract addendum from Rettew, Inc. in the amount of \$10,300.00 for construction administration services for the Eighth Street Sewer Replacement Project. The original approved contract totaled \$16,500.00.

There being no further business, the meeting adjourned at 2:05pm.

AMBER KENNEY  
Secretary/Office Manager