

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 8, 2020, beginning at 4:00pm via teleconference through Zoom.

Board Chair Thomas Evans presided. Those present included Board Members, Lawrence Mack, Michael Upton and Vincent DeMelfi; 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. Absent was Board Member W. Carey Howell. Also present on the teleconference was Eric Ness, Bloomsburg University.

APPROVAL OF AUGUST 11, 2020 MINUTES

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved the August 11, 2020 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

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 August in the amount of \$461,710.59.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August in the amount of \$6,559.15.

APPROVAL OF PAYMENT TO IWDA, LLC

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to IWDA, LLC in the amount of \$2,115.00 for concrete inspection services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO MARTZ TECHNOLOGIES, INC

On a motion by M. Upton, second by L. Mack and voted on unanimously, the Board approved payment to Mart Technologies, Inc. in the amount of \$18,490.00 for the process control panel upgrade and SCADA system associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 2 TO MASTER MECHANICAL CORP.

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment No. 2 to Master Mechanical Corp. in the amount of \$720.00 for Mechanical Construction Services of the WWTP Improvement Project from the Construction account.

APPROVAL OF PAYMENT NO. 4 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment No. 4 to Performance Construction Services, Inc. in the amount of \$178,778.69 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$52.00 for professional services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO MARTZ TECHNOLOGIES, INC

On a motion by M. Upton, second by V. DeMelfi and voted on unanimously, the Board approved payment to Mart Technologies, Inc. in the amount of \$64,715.00 for the process control panel upgrade and SCADA system associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR BIDDING, AWARD AND CONSTRUCTION PHASE ENGINEERING WITH GHD, INC.

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved a professional services agreement for bidding, award, and construction phase engineering of the WWTP Improvements Project with GHD, Inc. contingent upon Exhibit H being removed or replaced in a manner approved by Solicitor Luschas.

APPROVAL OF A DEVELOPER AGREEMENT BETWEEN THE TOWN OF BLOOMSBURG AND THE MUNICIPAL AUTHORITY

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved a developer agreement between the Town of Bloomsburg and the Municipal Authority of the Town of Bloomsburg for the WWTP Improvements Project. Solicitor Luschas noted that the matter of the Authority providing financial security was removed.

PA SMALL WATER AND SEWER PROGRAM APPLICATION UPDATE

S. Siegfried reported that the Authority was notified that they were not awarded any funding from the Commonwealth Financing Authority for the PA Small Water and Sewer Program application that he submitted. The CFA received over \$200 million in requests for the \$61 million that was available.

APPROVAL OF PAYMENT TO E. CHARLES WUNZ, P.E.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to E. Charles Wunz, P.E. in the amount of \$1,758.36 for engineering services related to negotiation of bulk services agreement with South Centre Township.

There being no further business, the meeting adjourned at 4:59pm.

AMBER KENNEY
Secretary/Office Manager