

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, September 13, 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 Member Sylvia Costa; Assistant Plant Superintendent Mark Tappe; 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 Board Member Bill Brobst.

APPROVAL OF AUGUST 9, 2022 MINUTES

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved the August 9, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for August in the amount of \$245,602.54.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August in the amount of \$63,098.30.

APPROVAL OF CORRESPONDENCE BEING SENT TO SCOTT TOWNSHIP SEWER AUTHORITY

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved correspondence being sent to the Scott Township Sewer Authority confirming that the WWTP Construction Project has been completed.

APPROVAL OF THE PURCHASE OF TWO BORGER ROTARY LOBE PUMPS THROUGH COSTARS

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the purchase of two (2) Borger rotary lobe pumps in the amount of \$34,932.88 through COSTARS. J. Slabinski noted that this was budgeted for.

APPROVAL OF BID FROM SWERP, INC. FOR THE SUMMIT AVENUE SEWER REHABILITATION PROJECT

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved the bid from SWERP, Inc. in the amount of \$95,980.00 for the Summit Avenue Sewer Rehabilitation Project.

APPROVAL OF FINAL CORRECTIVE CHANGE ORDER NO. 3 FROM PIONEER CONSTRUCTION CO., INC.

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved the final corrective Change Order No. 3 from Pioneer Construction Co., Inc. in the amount of \$27,021.45 for the 4th Street Sewer Replacement Project.

APPROVAL OF 2023 MINIMUM MUNICIPAL OBLIGATION (MMO)

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the 2023 Minimum Municipal Obligation (MMO) for the Municipal Authority Employee Pension Plan in the amount of \$89,822.00.

APPROVAL OF A SEWER BILL CREDIT FOR TIM BAILEY AT 850 IRON STREET

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Tim Bailey at 850 Iron Street in the amount of \$12.50 for his 07/31/22 bill for filling a pond.

APPROVAL OF A SEWER BILL CREDIT FOR MICHELE KUHAR AT 715 CATHERINE STREET

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Michele Kuhar at 715 Catherine Street in the amount of \$18.90 for her 07/31/22 bill for filling a swimming pool.

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

AMBER KENNEY
Secretary/Office Manager