

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, September 23, 2020, beginning at 1:55pm via teleconference through Zoom.

Chair Thomas Evans presided. Those present included Board Treasurer Michael Upton, Board Members, Lawrence Mack and Vincent DeMelfi; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Board Member W. Carey Howell.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$46,498.65 for construction phase services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF 2021 MINIMUM MUNICIPAL OBLIGATION (MMO)

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved the 2021 Minimum Municipal Obligation (MMO) in the amount of \$67,480.00.

There being no further business, the meeting adjourned at 2:02pm.

AMBER KENNEY
Secretary/Office Manager