

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, October 11, 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 Members Sylvia Costa and Bill Brobst; 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; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Steven Siegfried, P.E., Rettew.

PLAQUE PRESENTATION – TOM EVANS – PMAA SAHLI SERVICE AWARD

B. Brobst presented Tom Evans with his Sahli Service Award from the PMAA for having 20 years of service on the Bloomsburg Municipal Authority Board. B. Brobst attend the annual conference in Erie this year and brought the plaque back.

CITIZENS TO BE HEARD – LISA DOOLEY, JOHN FRITZ AND DREW BARTON

Town Manager Lisa Dooley, Public Works Director John Fritz and Town Engineer Drew Barton of Livic Civil were present. Drew handed out copies of a plan showing the Town’s compost site, which is on Authority property. As a requirement of a grant that the Town is applying for is the addition of pollinator fields. On the plan is two proposed areas, one on either side of the driveway that leads into the composite stie off of Sands Street. The areas are not farmed and are currently grass and weeds. The Board was fine with the addition but asked Solicitor Luschas if anything formally needs to be drawn up. Solicitor Luschas asked Drew to find out what is specifically needed for the grant application. Drew will find out and will get back to the Board.

APPROVAL OF SEPTEMBER 13, 2022 MINUTES

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the September 13, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

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 September in the amount of \$1,255,975.11.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR SEPTEMBER

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for September in the amount of \$8,089.67.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO.

On a motion by M. Upton, seconded by B. Brobst and voted on Four (4) (M. Upton, B. Brobst, V. DeMelfi and S. Costa voting “Yes”) to One (1) Abstention (T. Evans “Abstaining”), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$86,224.00 for the 2022 Minimum Municipal Obligation.

APPROVAL OF ENDING PROBATIONARY PERIOD FOR JEFFREY MEADE

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved ending the probational period for Jeffrey Meade effective October 23, 2022.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$3,887.00 from the Municipal Authority Employee Pension Fund for third quarter actuarial services.

APPROVAL OF FINAL PAYMENT NO. 4 TO PIONEER CONSTRUCTION CO., INC.

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved the Final Payment No. 4 to Pioneer Construction Co., Inc. in the amount of \$25,454.77 for the 4th Street Sewer Replacement Project.

APPROVAL OF ISSUING THE NOTICE TO PROCEED TO 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 issuing the notice to proceed to SWERP, Inc. contingent upon submission and verification of contract compliance for the Summit Avenue Sewer Rehabilitation Project.

APPROVAL OF ADVERTISING FOR BIDS FOR ALUMINUM SULFATE FOR 2023

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved advertising for bids for Aluminum Sulfate for 2023.

APPROVAL OF A BID THROUGH MUNICIBID FROM DILLSBURG AREA SEWER AUTHORITY FOR THE SALE OF 2000 GMC FLUSHER TRUCK

On motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a bid through Municibid from Dillsburg Area Sewer Authority in the amount of \$19,700.00 for the sale of the 2000 GMC Flusher Truck.

APPROVAL OF A SEWER BILL CREDIT FOR TIM BAILEY AT 68 RESERVOIR 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 68 Reservoir Street in the amount of \$73.08 for his 08/31/22 bill for a hot water heater malfunction.

APPROVAL OF A SEWER BILL CREDIT FOR NIKKI BARTHOL (TENANT) AT 436 E. EIGHTH STREET

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Nikki Barthol, tenant, at 436 E. Eighth Street in the amount of \$18.43 for her 05/31/22 bill for filling a swimming pool.

Being no further business, the meeting adjourned at 4:58pm.

AMBER KENNEY
Secretary/Office Manager