

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, November 8, 2022, beginning at 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Vice-Chair Vince DeMelfi presided. Those present included Treasurer Michael Upton and Board Members Sylvia Costa and Bill Brobst; Assistant Plant Superintendent Mark Tappe; 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 Chair Thomas Evans and Maintenance/Collection System Supervisor Josh Young.

APPROVAL OF OCTOBER 11, 2022 MINUTES

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved the October 11, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR OCTOBER

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for October in the amount of \$197,889.32.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$29,406.54.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST COMPANY

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved payment to First Columbia Bank & Trust Company in the amount of \$360,000.00 for a principal and interest bank note payment.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST COMPANY FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved payment to First Columbia Bank & Trust Company in the amount of \$1,347.62 from the Municipal Authority Employee Pension Fund for third quarter trustee fees.

APPROVAL OF PROPOSAL FROM RETTEW FOR ENGINEER OF RECORD

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved a proposal from Rettew for Engineer of Record Services in the amount of \$2,500.00 annually for the completion of the Chapter 94 Report and telephone consultation, coordination and assistance required by the Authority; and attendance at regular and special meetings at \$200.00 per meeting.

APPROVAL OF REJECTING BIDS RECEIVED FOR ALUMINUM SULFATE AND READVERTISING

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved rejecting all of the bids received for the delivery of Aluminum Sulfate and readvertising for bids due to the low bidder not signing their bid proposal form.

APPROVAL OF AMENDMENTS AS PRESENTED TO THE MUNICIPAL AUTHORITY BY-LAWS

On motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved the amendments as presented to the Municipal Authority By-Laws to be adopted at the regularly scheduled meeting in December.

APPROVAL OF PURCHASING HOLIDAY GIFT CARDS FOR AUTHORITY EMPLOYEES

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved purchasing \$50.00 gift cards from Weis Markets for Municipal Authority employees for the holiday.

APPROVAL OF A SEWER BILL CREDIT FOR VENTURI ENTERPRISES, INC. AT 101 WEST STREET

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved a sewer credit for Venturi Enterprises, Inc. at 101 West Street in the amount of \$130.01 for the 09/30/22 bill and \$115.70 for the 10/31/22 bill for a broken outdoor water spigot.

Being no further business, the meeting adjourned at 4:50pm.

AMBER KENNEY
Secretary/Office Manager