

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 9, 2021, 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 Vincent DeMelfi; Treasurer Michael Upton; Board Members Lawrence Mack and Jared Harris; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Available by phone were Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services. Also present was Rob Rose, Rose Consulting, Inc.

#### **APPROVAL OF OCTOBER 12, 2021 MINUTES**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved the October 12, 2021 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 L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for October in the amount of \$185,976.08.

#### **APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER**

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$13,560.06.

#### **APPROVAL OF PAYMENT TO LECCE ELECTRIC, INC.**

On a motion by J. Harris, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to Lecce Electric, Inc. in the amount of \$13,179.82 for electrical services associated with the WWTP Improvements Project from the Construction account.

#### **APPROVAL OF PAYMENT TO SMITH SEWER AND MAINTENANCE**

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to Smith Service and Maintenance in the amount of \$4,532.50 for Fournier press assembly associated with the WWTP Improvements Project from the Construction account.

#### **APPROVAL OF PAYMENT TO TOWN OF BLOOMSBURG**

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved payment to the Town of Bloomsburg in the amount of \$467.50 for engineering fees associated with the WWTP Improvements Project from the Construction account.

#### **APPROVAL OF PAYMENT TO GHD, INC.**

On a motion by J. Harris, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$2,016.01 for engineering services associated with the WWTP Improvements Project from the Construction account.

#### **APPROVAL OF PURCHASING HOLIDAY GIFT CARDS FOR AUTHORITY EMPLOYEES**

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved purchasing \$50.00 gift cards from Weis Markets for Municipal Authority employees for the holiday.

#### **APPROVAL OF CHANGE ORDER NO. 1 FROM KENYON PIPELINE INSPECTION, LLC FOR THE 2021 LINING PROJECT**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approve Change Order No. 1 from Kenyon Pipeline Inspection, LLC in the amount of \$4,000.00 for pipe size change transition liner associated with the 2021 Lining Project.

**APPROVAL OF BID FROM USALCO FOR ALUMINUM SULFATE IN 2022**

On a motion by L. Mack, seconded by J. Harris and voted on unanimously, the Board approved a bid from USALCO, LLC in the amount of \$73,632.00 for Aluminum Sulfate in 2022.

**APPROVAL OF BID FROM DISPOSAL MANAGEMENT SERVICES, INC. FOR SLUDGE HAULING AND DISPOSAL SERVICES FOR 2022-2024**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved a bid from Disposal Management Services, Inc. in the amount of \$61,250.00 for sludge hauling and disposal services for 2022-2024.

**APPROVAL OF CONTRACTING WITH DIRECT ENERGY FOR AN ELECTRICAL SERVICE RATE**

On a motion by J. Harris, seconded by L. Mack and voted on unanimously, the Board approved contracting with Direct Energy for a 36-month electric service rate beginning January 1, 2022.

**APPROVAL OF A SEWER BILL CREDIT FOR CATHERINE FLICK AT 218 W. MAIN STREET**

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved an additional sewer credit for Catherine Flick in the amount of \$33.60 for her 10/31/21 bill due to a water leak that entered the dirt crawlspace under her office.

**APPROVAL OF A SEWER BILL CREDIT FOR CINDY COOMBE AT 245 W. FIFTH STREET**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Cindy Coombe in the amount of \$136.89 for her 08/31/21 bill, \$229.11 for her 09/30/21 bill and \$217.19 for her 10/31/21 bill at 245 W. Fifth Street due to a leak in her outdoor pond.

**APPROVAL OF SUBMITTING A HAZARD MITIGATION GRANT PROGRAM LETTER OF INTENT/PRE-APPLICATION**

On a motion by V. DeMelfi, seconded by J. Harris and voted on unanimously, the Board approved submitting a Hazard Mitigation Grant Program (HMGP) letter of intent/pre-application to PEMA for a possible flood mitigation project around the WWTP.

Being no further business, the meeting adjourned at 5:15pm.

AMBER KENNEY  
Secretary/Office Manager