

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 10, 2020, beginning at 4:00pm via teleconference through Zoom.

Board Chair Thomas Evans presided. Those present included Board Members, Michael Upton, Vincent DeMelfi and Lawrence Mack joining at 4:18pm; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, Myers Environmental Services; Solicitor Alvin Luschas, Luschas, Naparstek & Crane LLP; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Board Member W. Carey Howell. Also present was Eric Ness, Bloomsburg University.

APPROVAL OF OCTOBER 13, 2020 MINUTES

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved the October 13, 2020 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 V. DeMelfi and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for October in the amount of \$828,051.07.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$9,248.59.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by M. Upton, second by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$31,306.20 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 1 TO LECCE ELECTRIC, INC.

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment No. 1 to Lecce Electric, Inc. in the amount of \$155,716.77 for Electrical Construction Services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO LUSCHAS, NAPARSTECK & CRANE, LLP

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to Luschas, Naparstek & Crane, LLP in the amount of \$70.00 for Legal Services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 6 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment No. 6 to Performance Construction Services, Inc. in the amount of \$1,731,649.01 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$1,987.50 for professional services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$104.00 for professional services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO IWDA, LLC

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment to IWDA, LLC in the amount of \$2,657.50 for concrete inspection 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 V. DeMelfi and voted on unanimously, the Board approved purchasing gift cards from Weis Markets for Municipal Authority employees for the holiday.

AUTHORIZATION OF SENDING A LETTER TO BLOOMSBURG UNIVERSITY REQUESTING INFORMATION

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board authorized sending a letter to Bloomsburg University asking that additional information be provided pertinent to the situation with the University's water meter within twenty (20) days.

APPROVAL OF AWARDING 2021 ALUMINUM SULFATE BID

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved awarding the Aluminum Sulfate bid for 2021 to USALCO, LLC in the amount of \$63,642.00.

APPROVAL OF AWARDING 2021 SODIUM HYPOCHLORITE BID

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved awarding the Sodium Hypochlorite bid for 2021 to Chemstream, Inc. in the amount of \$19,980.00.

APPROVAL OF AWARDING 2021 POTASSIUM PERMANGANATE BID

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved awarding the Potassium Permanganate bid for 2021 to Chemrite, Inc. in the amount of \$53,025.00

APPROVAL OF A SEWER BILL CREDIT FOR WILLIAM & MARY STEINER AT 619 E. THIRD STREET

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for William and Mary Steiner in the amount of \$17.54 for the 10/31/20 billing at 619 E. Third Street due to an outdoor hose being left on accidentally.

On a motion by L. Mack, seconded by M. Upton, the meeting adjourned at 5:36pm.

AMBER KENNEY
Secretary/Office Manager