A Regular Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, January 27, 2021, beginning at 1:46pm via teleconference through Zoom.

Chair Thomas Evans presided. Those present included Vice-Chair Vincent DeMelfi; Treasurer Michael Upton and Board Members, Lawrence Mack and Jared Harris; Assistant Plant Superintendent Mark Tappe; 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.

APPROVAL OF PAYMENT TO MARTZ TECHNOLOGIES, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to Martz Technologies, Inc. in the amount of \$184,900.00 for the SCADA system upgrades/repairs associated with the WWTP Improvements Project from the Construction account.

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the meeting adjourned at 1:49pm.

AMBER KENNEY Secretary/Office Manager