A regular meeting of the Bloomsburg Municipal Authority Board was held Wednesday, May 22, 2019, 1:30pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Thomas Evans presided. Those present included Board Members Carey Howell, Vince DeMelfi, and Claude Renninger; Interim 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. Absent was Larry Mach, Board Member.

APPROVAL OF ADDENDUM TO LEASE AGREEMENT FOR ADMINISTRATIVE OFFICE SPACE

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved an addendum to the lease agreement for the administrative office space which is effective June 1, 2019 through May 31, 2022 with a CPI cost of living increase in rent totaling 2% for the remainder of the addendum.

There being no further business the meeting adjourned at 1:42pm.

AMBER KENNEY Secretary/Office Manager