A Regular Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, May 27, 2020, beginning at 1:49pm via teleconference through Zoom.

Board Treasurer Michael Upton presided. Those present included Board Members, Lawrence Mack and Vincent DeMelfi; 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. Absent were Chair Thomas Evans and Board Member W. Carey Howell.

## APPROVAL OF GEORGE MYERS AND JEFF SLABINSKI AS SIGNATORIES FOR PENNDOT'S SR 011-487 PROJECT DOCUMENTS

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved George Myers and Jeff Slabinski, Myers Environmental Services, as signatories for documents related to PennDOT's SR 011-487 Project.

There being no further business, the meeting adjourned at 1:58pm.

AMBER KENNEY Secretary/Office Manager