

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, June 11, 2024, 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 Board Members Sylvia Costa, Bill Brobst and Nick McGaw; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent were Treasurer Michael Upton and Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP.

**EXECUTIVE SESSION**

The Board adjourned into Executive Session at 4:02pm to discuss a lawsuit that was filed against the Authority by Bloomsburg Industrial Ventures LLC and reconvened at 4:20pm.

**APPROVAL OF MAY 14, 2024 MINUTES**

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved the May 14, 2024 minutes without any additions or corrections.

**APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY**

On a motion by S. Costa, seconded by N. McGaw and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for May in the amount of \$163,634.79.

**APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY**

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for May in the amount of \$49,908.07.

**ADOPTION OF RESOLUTION NO. 06-11-24.01 – AMENDING ARTICLE 1 (d) OF THE LOCAL LIMITS RESOLUTION NO. 12-13-22.02**

On a motion by B. Brobst, seconded by N. McGaw and voted on unanimously, the Board adopted Resolution No. 06-11-24.01 amending Article 1 (d) of the local limits Resolution No. 12-13-22.02 to update some of the discharge limits.

**APPROVAL OF CONTRACT FROM NATIONAL GUNITE FOR MANHOLE REHABILITATION ON WEST ELEVENTH STREET THROUGH COSTARS**

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved a contract through COSTARS from National Gunite in the amount of \$24,625.00 for manhole rehabilitation and inflow and infiltration elimination at 554 West Eleventh Street.

**APPROVAL OF PROPOSAL FROM VERDANTAS LLC FOR A FLOOD RISK MITIGATION ENGINEERING STUDY**

On a motion by S. Costa, seconded by N. McGaw and voted on unanimously, the Board approved a proposal from Verdantas LLC in the amount of \$72,500.00 for a Flood Risk Mitigation Engineering Study.

Being no further business, the meeting adjourned at 4:44pm.

AMBER KENNEY  
Secretary/Office Manager