

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, July 9, 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 Treasurer Michael Upton; Board Members Sylvia Costa, Bill Brobst and Nick McGaw; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Maintenance/Collection System Supervisor Josh Young.

**APPROVAL OF JUNE 11, 2024 MINUTES**

On a motion by N. McGaw, seconded by B. Brobst and voted on unanimously, the Board approved the June 11, 2024 minutes without any additions or corrections.

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

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$184,462.72.

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

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for June in the amount of \$1,798.73.

**APPROVAL OF PAYMENT TO KORN FERRY FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND**

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$4,285.00 from the Municipal Authority Employee Pension Fund for second quarter actuarial services.

**APPROVAL OF PAYMENT TO JOURNEY BANK FROM EMPLOYEE PENSION FUND**

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment to Journey Bank in the amount of \$1,780.36 from the Municipal Authority Employee Pension Fund for second quarter trustee services.

**ADOPTION OF RESOLUTION NO. 07-09-24.01 – AMENDING ARTICLE 1 (d) OF THE LOCAL LIMITS RESOLUTION NO. 12-13-22.02**

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board adopted Resolution No. 07-09-24.01 amending Article 1 (d) of the local limits Resolution No. 12-12-22.02 to remove a pollutant from the discharge limitations.

A. Kenney noted that there will be a Special Meeting on Wednesday, July 17<sup>th</sup> at 3:30pm to award the bid for the Rose Avenue Sewer Rehabilitation Project.

Being no further business, the meeting adjourned at 4:27pm.

AMBER KENNEY  
Secretary/Office Manager