

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, October 8, 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 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; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent were Board Member Bill Brobst and Steven Siegfried, P.E., Rettew.

APPROVAL OF SEPTEMBER 10, 2024 MEETING MINUTES

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the September 10, 2024 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for September in the amount of \$1,237,857.74.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR SEPTEMBER

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for September in the amount of \$20,107.72.

APPROVAL OF PAYMENT TO JOURNEY BANK

On a motion by M. Upton, seconded by S. Costa and voted on Three (3) (M. Upton, S. Costa and N. McGaw voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to Journey Bank in the amount of \$516,966.40 for the Bank Note 2020 Principal payment (construction loan), Bank Note 2020A Interest payment (construction loan) and the 2024 Minimum Municipal Obligation.

APPROVAL OF PAYMENT TO JOURNEY BANK FROM EMPLOYEE PENSION FUND

On a motion by N. McGaw, seconded by M. Upton 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 third quarter trustee services.

APPROVAL OF RETIREMENT OF OPERATOR MICHAEL BARRATT

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved the retirement of Operator Michael Barratt effective November 30, 2024.

APPROVAL OF ADVERTISING THE POSITION OF OPERATOR

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved advertising the position of Operator at the Wastewater Treatment Plant.

APPROVAL OF ADDITIONAL SEWER BILL CREDIT FOR GIUSEPPE LA FATA AT 18-20 WEST THIRD STREET

On a motion by S. Costa, seconded by N. McGaw and voted on unanimously, the Board approved an additional sewer bill credit for Giuseppe La Fata in the amount of \$415.58 for the 09/30/24 bill for a broken hot water heater.

APPROVAL OF ADVERTISING FOR BIDS FOR ALUMINUM SULFATE AND SODIUM HYPOCHLORITE FOR 2025

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved advertising for bids for Aluminum Sulfate and Sodium Hypochlorite for 2025.

APPROVAL OF BIDDING SLUDGE HAULING AND DISPOSAL SERVICES FOR 2025-2027

On a motion by S. Costa, seconded by N. McGaw and voted on unanimously, the Board approved bidding sludge hauling and disposal services for 2025-2027.

APPROVAL OF PROPOSAL FROM PENTELEDATA FOR ADMINISTRATIVE OFFICE PHONE SYSTEM

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a proposal from PenTeleData for a new phone system for the administrative office in the amount of \$1,235.00 with a monthly charge of \$200.11 for 60 months.

Being no further business, the meeting adjourned at 4:25pm.

AMBER KENNEY
Secretary/Office Manager