

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, November 12, 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 Bill Brobst; 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 (arriving at 4:06pm); Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Board Member Nick McGaw.

APPROVAL OF OCTOBER 8, 2024 MEETING MINUTES

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved the October 8, 2024 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR OCTOBER

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for October in the amount of \$244,578.96.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$4,169.65.

APPROVAL OF PAYMENT TO VERDANTAS FOR FLOOD RISK MITIGATION STUDY

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved payment to Verdantas in the amount of \$23,900.00 for a Flood Risk Mitigation Study. \$15,250.00 was for professional services through September 27, 2024 and \$8,650.00 from September 28, 2024 through October 25, 2024.

APPROVAL OF HEALTH INSURANCE OFFER FOR MICHAEL BARRATT

On a motion by M. Upton, seconded by B. Brobst on and voted on unanimously, the Board approved paying 50% of the monthly health insurance premium, after his monthly contribution is deducted, for Michael Barratt from December 2024 through June 2025, with a letter written to him stating this offer is specifically for him and will not apply to any future retirees.

APPROVAL OF HIRING MATTHEW MUMAW AS AN OPERATOR AT THE WWTP

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved hiring Matthew Mumaw as an Operator at the Wastewater Treatment Plant effective December 2, 2024.

APPROVAL OF RETAINING MCNERNEY, PAGE, VANDERLIN & HALL

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board retaining the legal services of McNerney, Page, Vanderlin & Hall for the Bloomsburg Industrial Ventures/Community Strategies Group litigation.

APPROVAL OF PAYMENT NO. 1 TO DON E. BOWER, INC. FOR THE ROSE AVENUE SEWER REHABILITATION PROJECT

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved payment No. 1 to Don E. Bower, Inc. in the amount of \$71,598.24 for the Rose Avenue Sewer Rehabilitation Project.

NON-APPROVAL OF PAYMENT ARRANGEMENT FOR MUSTARD SEED RENTALS

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board, on a vote of Zero (0) Yes's to Four (4) No's, did not approve a payment arrangement for Mustard Seed Rentals collection account balances owed on 427 E. Third Street and 427 E. Third Street, Rear.

APPROVAL OF BID FROM USALCO, LLC FOR LIQUID ALUMINUM SULFATE FOR 2025

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved a bid from USALCO, LLC in the amount of \$88,974.00 for Liquid Aluminum Sulfate for 2025.

APPROVAL OF BID FROM CHEMSREAM, INC. FOR SODIUM HYPOCHLORITE SOLUTION FOR 2025

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved a bid from Chemstream, Inc. in the amount of \$45,000.00 for Sodium Hypochlorite Solution for 2025.

APPROVAL OF BID FROM FOUGHT’S DISPOSAL, INC. FOR CAKE SLUDGE TRANSPORTATION SERVICES FOR 2025-2027

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a bid from Fought’s Disposal Service, Inc. in the amount of \$55,555.00 for cake sludge transportation services for 2025-2027.

Being no further business, the meeting adjourned at 4:34pm.

AMBER KENNEY
Secretary/Office Manager