

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, May 13, 2025, 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 Mary Ward; 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 was Solicitor Alvin Luschas, Luschas & Naparsteck LLP.

APPROVAL OF APRIL 8, 2025 MINUTES

On a motion by M. Ward, seconded by B. Brobst and voted on unanimously, the Board approved the April 8, 2025 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

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 April in the amount of \$343,897.09.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by M. Ward, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$54,393.00.

APPROVAL OF PAYMENT TO JOURNEY BANK FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND

On a motion by S. Costa, seconded by N. McGaw and voted on unanimously, the Board approved payment to Journey Bank in the amount of \$1,648.60 from the Municipal Authority Employee Pension Fund for 1st quarter trustee fees.

APPROVAL OF ENDING PROBATIONARY PERIOD FOR OPERATOR MATTHEW MUMAW

On a motion by N. McGaw, seconded by M. Ward and voted on unanimously, the Board approved ending the probationary period for Operator Matthew Mumaw effective June 2, 2025.

APPROVAL OF PROPOSAL FROM VERDANTAS FOR TECHNICAL SUPPORT WITH PURSUING GRANT FUNDING FOR THE DESIGN OF A FLOOD MITIGATION SYSTEM AROUND THE TREATMENT PLANT

On a motion by S. Costa, seconded by N. McGaw and voted on unanimously, the Board approved a proposal from Verdantas in an amount not to exceed \$10,000.00 for technical support with pursuing grant funding for the design of a flood mitigation system around the waste water treatment plant.

APPROVAL OF A SEWER CREDIT FOR VINCE DEMELFI AT 311 LIGHTSTREET ROAD

On a motion by N. McGaw, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit in the amount of \$1,521.40 towards the 03/31/25 billing at 311 Lightstreet Road due to a frozen pipe that burst in the basement. The water ran outside and also seeped outside through the stone walls.

APPROVAL OF A SEWER CREDIT FOR ELIJAH KNAPP AT 58 MILLVILLE ROAD

On a motion by S. Costa, seconded by M. Ward and voted on unanimously, the Board approved a sewer credit in the amount of \$684.89(\$106.84 towards the 09/30/24 billing; \$125.22 towards the 10/31/24 billing; \$169.32 towards the 11/30/24 billing; \$180.34 towards the 12/31/24 billing and \$103.17 towards the 01/31/25 billing) at 58 Millville Road due to a leaking pipe in the basement. The water seeped into the dirt basement. Mr. Knapp was not able to gain access to the property to fix the leak right away due to an issue with the tenant.

APPROVAL OF THIRD ADDENDUM TO LEASE AGREEMENT WITH NAM FUTURES, LLC

On a motion by M. Ward, seconded by S. Costa and voted on unanimously, the Board approved the third addendum to the lease agreement with NAM Futures, LLC for the administrative office space at 1000 Market Street, Suite 9, with a monthly rental rate of \$2,000.00 from June 1, 2025 to May 31, 2028.

APPROVAL OF A PROPOSAL FROM AIRIAM MDT LLC TO MOVE ADMINISTRATIVE COMPUTER FILES TO SHAREPOINT OR ANOTHER COMPUTER

On a motion by S. Costa, seconded by M. Ward and voted on unanimously, the Board approved a proposal from Airiam MDT, LLC in an amount not to exceed \$2,437.50 to move the administrative office computer files to SharePoint or another computer.

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

AMBER KENNEY
Secretary/Office Manager