The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, July 8, 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 Bill Brobst and Sylvia Costa; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski, George and Susan Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Luschas & Naparsteck LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Board Member Nick McGaw.

APPROVAL OF JUNE 10, 2025 MINUTES

On a motion by S. Costa, seconded by M. Ward and voted on unanimously, the Board approved the June 10, 2025 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 S. Costa and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$219,386.67.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JUNE

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 June in the amount of \$5,199.77.

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

On a motion by M. Ward, seconded by S. Costa and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$2,414.00 from the Municipal Authority Employee Pension Fund for 2nd quarter actuarial services.

LEGAL UPDATE

Solicitor Luschas stated he sent a letter to Attorney Rieder's asking if there is a Master Agreement applicable to government agencies and is waiting to hear back. He advised the Board to not take any action tonight.

APPROVAL OF ISSUING THE NOTICE TO PROCEED TO VORTEX SERVICES, LLC FOR SEWER LINING PROJECT

On a motion by M. Ward, seconded by B. Brobst and voted on unanimously, the Board approved issuing the Notice to Proceed to Vortex Services, LLC contingent upon the receipt of the executed contract agreement and acceptable bonds and insurances for the Sewer Lining Project.

Being no further business, the meeting adjourned at $4:34\,\mathrm{pm}$.

AMBER KENNEY Secretary/Office Manager