

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, October 14, 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, Sylvia Costa and Nick McGaw; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski, George Myers, Myers Environmental Services; Solicitor Alvin Luschas, Luschas & Naparsteck LLP; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans.

APPROVAL OF AUGUST 12, 2025 MINUTES

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved the August 12, 2025 minutes without any additions or corrections.

APPROVAL OF SEPTEMBER 17, 2025 SPECIAL MEETING MINUTES

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved the September 17, 2025 special meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST AND SEPTEMBER

On a motion by B. Brobst, seconded by M. Ward and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for August and September in the amount of \$2,080,063.04.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST AND SEPTEMBER

On a motion by M. Ward, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August and September in the amount of \$51,027.60.

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

On a motion by N. McGaw, seconded by B. Brobst 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 3rd quarter actuarial services.

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 \$1,751.87 from the Municipal Authority Employee Pension Fund for 3rd quarter trustee fees.

APPROVAL OF CHANGE ORDER NO. 1 FROM VORTEX SERVICES, LLC FOR THE 2025 RELINING PROJECT

On a motion by S. Costa, seconded by M. Ward and voted on unanimously, the Board approved Change Order No. 1 from Vortex Services, LLC in the amount of \$23,805.00 for additional lining from MH 245A to MH 257 on Railroad Street as part of the 2025 Lining Project.

APPROVAL OF PAYMENT NO. 1 TO VORTEX SERVICES, LLC FOR 2025 LINING PROJECT

On a motion by B. Brobst, seconded by N. McGaw and voted on unanimously, the Board approved Payment No. 1 to Vortex Services, LLC in the amount of \$10,687.32 for the 2025 Lining Project.

APPROVAL OF ADVERTISING FOR BIDS FOR ALUMINUM SULFATE AND SODIUM HYPOCHLORITE FOR 2026

On a motion by S. Costa, seconded by M. Ward and voted on unanimously, the Board approved advertising for bids for Aluminum Sulfate and Sodium Hypochlorite for 2026.

APPROVAL OF SEWER BILL CREDIT FOR DANIEL WOLFE AT 320 EAST FIRST STREET

On a motion by S. Costa, seconded by M. Ward and voted on unanimously, the Board approved a sewer bill credit for Daniel Wolfe in the amount of \$715.97 (\$700.80 for the 08/31/25 bill and \$15.17 for the 09/30/25 bill) for a broken hot water heater that flooded the basement of the vacant rental at 320 East First Street.

APPROVAL OF SEWER BILL CREDIT FOR WASHINGTON AVENUE PARTNERS, LLC (SAMANTHA CAPITA) AT 10 WEST FOURTH STREET

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved a sewer bill credit for Washington Avenue Partners, LLC in the amount of \$758.15 (\$602.20 for the 09/30/25 bill and \$155.95 for the 10/31/25 bill) for a running hose at 10 West Fourth Street.

A Budget Session will be held at 3:00pm on November 11, 2025 prior to the Board Meeting.

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

AMBER KENNEY
Secretary/Office Manager