

A Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, January 23, 2019, 3:25pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members, Lawrence Mack, Carey Howell and Vince DeMelfi; Steven Siegfried, P.E., Rettew; John Sheets, P.E., Rettew; Interim Plant Superintendent Mark Tappe; Operator/Maintenance Josh Young; George Myers and Jeff Slabinski, Myers Environmental; and Secretary/Office Manager Amber Kenney. Absent were Board Member Claude Renninger; Solicitor Al Luschas and Assistant Secretary Carol Mas.

**APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK FROM PENSION FUNDS**

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved payment in the amount of \$1,231.48 to First Columbia Bank from the Municipal Authority Employees Pension Fund for payment of fourth quarter trustee fees.

**APPROVAL TO PROMOTE JOSHUA YOUNG, OPERATOR/MAINTENANCE TO THE POSITION OF MAINTENANCE/COLLECTION SYSTEM SUPERVISOR**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved promoting employee Joshua Young to the position of Maintenance/Collection System Supervisor effective January 27, 2019 at an annual salary of \$57,000.00.

**APPROVAL TO ADVERTISE FOR THE POSITION OF OPERATOR/MAINTENANCE**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved advertising for the position of Operator/Maintenance at the Wastewater Treatment Plant.

**APPROVAL OF PAYMENT TO GHD, INC.**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$51,446.70 from the Construction Fund for final design services during the period of 11/18/18-12/15/18.

**APPROVAL OF SERVICE & SUPPORT RETAINER AGREEMENT WITH MARTZ TECHNOLOGIES, INC.**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a Service and Support Retainer Program with Martz Technologies, Inc. in the Amount of \$20,000.00.

There being no further business the meeting adjourned at 3:40pm.

AMBER KENNEY  
Secretary/Office Manager