

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, March 10, 2020, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Board Chair Thomas Evans presided. Those present included Board Members, W. Carey Howell, Vincent DeMelfi and Michael Upton; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, Myers Environmental Services; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent were Board Member Lawrence Mack and Steven Siegfried, P.E., Rettew.

**APPROVAL OF FEBRUARY 11, 2020 MINUTES**

On a motion by C. Howell, seconded by M. Upton and voted on unanimously, the Board approved the February 11, 2020 minutes without any additions or corrections.

**APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR FEBRUARY**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for February in the amount of \$215,157.85.

**APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR FEBRUARY**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for February in the amount of \$96,480.18.

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

On a motion by C. Howell, seconded by M. Upton and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$13,890.85 for value engineering services from the Construction account.

**APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.**

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$2,232.50 from the Construction account.

**APPROVAL OF AUTHORIZING SOLICITOR TO REQUEST TOWN WAIVE SECURITY DEPOSIT FOR THE WWTP IMPROVEMENTS PROJECT**

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved authorizing Solicitor Luschas to write the Town requesting that the security deposit be waived for the Authority's WWTP Improvements Project. The Board also approve entering into the developer's agreement that Solicitor Luschas received from the Town.

**SCOTT TOWNSHIP FLOWS**

Scott Township flows averaged 462,655 gallons during the month of February.

**APPROVAL OF PROPOSAL FROM GHD, INC. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE WWTP IMPROVEMENTS PROJECT**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved a Professional Services proposal from GHD, Inc. in the amount of \$622,400.00 for Construction Phase Services and Start-up Assistance (\$297,000); RPR Services (\$295,400); Project Completion and Closeout (\$10,000), and Record Drawings (\$20,000) for the WWTP Improvements Project.

**APPROVAL OF AUTHORITY OFFICE WALL CONSTRUCTION PROJECT**

On a motion by C. Howell, seconded by M. Upton and voted on unanimously, the Board approved a quote from Mariano Construction in the amount of \$4,500 for the construction of office cubicle walls, electrical outlets and labor.

**APPROVAL OF SEWER BILL CREDIT FOR ANDREW HERGAN AT 208-214 EAST STREET  
CONTINGENT UPON STAFF INSPECTING THE BASEMENT DRAIN**

On a motion by C. Howell, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Andrew Hergan contingent upon J. Young inspecting the basement drain to confirm that the water didn't enter the sanitary sewer system. If the water didn't enter the system the credits would be \$62.39 for the 11/30/19 bill, \$69.01 for the 01/31/20 bill, and \$20.02 for the 02/29/20 bill. Mr. Hergan previously stated that he had a broken steam furnace that leaked excessive water.

There being no further business, the meeting adjourned at 5:21pm.

AMBER KENNEY  
Secretary/Office Manager