

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 12, 2020, beginning at 4:00pm via teleconference through Zoom.

Board Chair Thomas Evans presided. Those present included Board Members, W. Carey Howell, Lawrence Mack, 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; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Also present on the teleconference was Zach Williard, PFM Financial Advisors, LLC.

**APPROVAL OF APRIL 14, 2020 MINUTES**

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved the April 14, 2020 minutes without any additions or corrections.

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

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$320,922.94.

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

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 April in the amount of \$827.93.

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

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$10,163.00 for final design, bid and award and construction phase services of the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT TO SHERWOOD-LOGAN & ASSOCIATES, INC.**

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the remaining 80% payment to Sherwood-Logan & Associates, Inc. in the amount of \$168,960.00 for the purchase of rotary press channels from the Construction account.

**APPROVAL OF PAYMENT TO SMITH SERVICE AND MAINTENANCE**

On a motion by M. Upton, seconded by C. Howell and voted on unanimously, the Board approved payment to Smith Service and Maintenance in the amount of \$10,750.00 for the purchase and installation of a monorail I beam at the WWTP from the Construction account.

**APPROVAL OF PAYMENT TO TOWN OF BLOOMSBURG**

On a motion by C. Howell, seconded by M. Upton and voted on unanimously, the Board approved payment to the Town of Bloomsburg in the amount of \$405.00 for engineering fees associated with the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE EMPLOYEES PENSION FUND FOR QUARTERLY TRUSTEE FEES**

On a motion by M. Upton, seconded by C. Howell and voted on Four (4) (M. Upton, C. Howell, L. Mack and V. DeMelfi voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,321.06 from the Municipal Authority Employee Pension Fund for quarterly trustee fees.

**APPROVAL OF GEORGE MYERS AND JEFF SLABINSKI AS SIGNATORIES FOR WWTP IMPROVEMENTS PROJECT DOCUMENTS**

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved George Myers and Jeff Slabinski, Myers Environmental Services, as signatories for documents related to the WWTP Improvements Project except for change orders.

**APPROVAL OF QUOTE FROM MARTZ TECHNOLOGIES, INC.**

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a quote from Martz Technologies, Inc. in the amount of \$184,900.00 for SCADA upgrade/repairs from the Construction Fund with the quote being revised to show a cost breakdown.

**APPROVAL OF A PROPOSAL FROM IWDA ENGINEERING FOR MATERIALS TESTING ASSOCIATED WITH THE WWTP IMPROVEMENTS PROJECT**

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved a proposal from IWDA Engineering in the amount of \$47,375.00 for materials testing and inspection services for the WWTP Improvements Project.

There being no further business, the meeting adjourned at 5:10pm.

AMBER KENNEY  
Secretary/Office Manager