

A regular meeting of the Bloomsburg Municipal Authority Board was held Wednesday, June 26, 2019, 1:30pm 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, Vince DeMelfi, and Claude Renninger; George Myers, Myers Environmental Services and Secretary/Office Manager Amber Kenney.

**APPROVAL OF PFM FINANCIAL ADVISORS LLC AS FINANCIAL ADVISOR FOR PLANT CONSTRUCTION PROJECT BORROWING**

On a motion by C. Renninger, seconded by V. DeMelfi and voted on unanimously, the Board approved PFM Financial Advisors LLC to provide financial advisory services for the borrowing for the plant construction project contingent on confirmation from PFM Financial Advisors LLC that their services include coordination of the legal paperwork associated with the borrowing.

**APPROVAL OF SEWER CHARGES CREDIT DUE TO WATER LEAK**

On a motion by L. Mack seconded by V. DeMelfi and voted on unanimously, the Board approved a credit in the amount of \$549.58 for property located at 223 W. 8<sup>th</sup> Street, owned by Randy Mausteller for a water leak caused by a broken line.

There being no further business, the meeting adjourned at 1:52pm.

AMBER KENNEY  
Secretary/Office Manager