

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, August 22, 2018, 4:03pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Carey Howell presided. Those present included: Board Members Claude Renninger and Lawrence Mack; George Myers and Jeff Slabinski, Myers Environmental and Assistant Secretary Carol Mas. Absent were Board Members Thomas Evans and Andrew Barton; Interim Plant Superintendent Mark Tappe and Secretary/Office Manager Amber Kenney.

APPROVAL OF PROPOSAL FROM TRC ENVIRONMENTAL CORPORATION TO CONDUCT A PHASE I ARCHEOLOGICAL STUDY

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved a proposal from TRC Environmental in the amount of \$12,500.00 for completion of a PHMC negative survey form or \$19,500.00 for completion of a full technical report for a Phase I Archeological Survey in conjunction with the wastewater treatment plant construction project.

APPROVAL OF PROPOSAL FROM KAYLOR, ALLWEIN AND HARTMAN, INC. FOR SURVEY WORK

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved a proposal from Kaylor, Allwein and Hartman, Inc. in the amount of \$6,300.00 for survey work in conjunction with the wastewater treatment plant construction project.

There being no further business the meeting adjourned at 4:07pm.

CAROL MAS
Assistant Secretary