

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, February 8, 2022, beginning at 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Chair Thomas Evans presided. Those present included Vice-Chair Vincent DeMelfi; Treasurer Michael Upton; Board Members Sylvia Costa and Bill Brobst; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, 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.

APPROVAL OF JANUARY 11, 2022 MINUTES

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved the January 11, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JANUARY

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for January in the amount of \$231,475.38.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JANUARY

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for January in the amount of \$225,585.05.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$12,285.00 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF RECORDS DISPOSITION LIST

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved disposing of the following records: 2013 Timesheets and Payroll Registers, 2014 Timesheets and Payroll Registers, 2014 Accounts Payable A-J, 2014 Accounts Payable K-P and 2014 Accounts Payable Q-Z.

APPROVAL OF A QUOTE FROM MARTZ TECHNOLOGIES, INC. FOR BLOWER OPTIMIZATION SOFTWARE DEVELOPMENT

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved a quote from Martz Technologies, Inc. in the amount of \$25,000.00 for engineering labor and programming services related to an AI-Based Blower Optimization. J. Slabinski stated that he was approached by Harry Mathias who is administering the distribution of some money that Columbia County received. The funding is available to cover the entire cost of this specific type of software development. After implementation, the Authority will see a reduction in electric usage.

APPROVAL OF A BID THROUGH MUNICIBID FROM FRANK ESPOSITO FOR THE SALE OF THE LABCONOCO UNDERCOUNTER WASHER AND BOD GLASS BOTTLES

On motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a bid through Municibid from Frank Esposito in the amount of \$100.00 for the sale of the Labconco undercounter washer and a bid of \$20.00 for BOD glass bottles.

APPROVAL OF SEWER BILL CREDIT FOR SCOTT HARGRAVES AT 328 E. EIGHTH STREET

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for Scott Hargraves in the amount of \$274.59 for the 11/30/21 bill and \$371.58 for the 12/31/21 bill for a leaking underground pipe.

APPROVAL OF A SEWER BILL CREDIT FOR TERRY SHULTZ AT 219 WIRT STREET

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for Terry Shultz at 219 Wirt Street in the amount of \$134.18 for the 12/31/21 bill for a broken connection at the outside spigot.

APPROVAL OF A SEWER BILL CREDIT FOR WILLIAM WATSON AT 159 W. FOURTH STREET

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for William Watson at 159 W. Fourth Street in the amount of \$42.48 for the 02/28/22 bill for leaking radiators due to winter weather.

APPROVAL OF A SEWER BILL CREDIT FOR DAN SLOTTERBACK AT 214 GLEN AVENUE

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approve a sewer credit in the amount of \$660.15 to be applied to the collection account of 214 Glen Avenue. There was a billing adjustment in the \$684.68 calculated for 20 missing consumption reads that were only billed at the minimum and 5 sewer credits for the 7/31/21 through 11/30/21 billings totaling \$1,344.83 due to a leaking underground pipe, which leaves a credit of \$660.15.

Being no further business, the meeting adjourned at 5:03pm.

AMBER KENNEY
Secretary/Office Manager