

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, March 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 Treasurer Michael Upton and Board Members Sylvia Costa and Bill Brobst; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; George Myers, Myers Environmental Services; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP arriving at 4:03pm; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent were Vice-Chair Vince DeMelfi and Jeff Slabinski, Myers Environmental Services.

APPROVAL OF FEBRUARY 8, 2022 MINUTES

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the February 8, 2022 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 B. Brobst and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for February in the amount of \$221,119.94.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR FEBRUARY

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for February in the amount of \$8,440.73.

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 \$8,380.50 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF FINAL PAYMENT NO. 10 TO LECCE ELECTRIC, INC.

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved final payment No. 10 to Lecce Electric, Inc. in the amount of \$19,166.65 for Electrical Construction Services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF RETIREMENT OF WILLIAM HAAS

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the retirement of William Haas effective June 30, 2022.

APPROVAL OF ELIMINATING OPERATOR/COLLECTION SYSTEM JOB TITLE

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved eliminating the Operator/Collection System job title.

APPROVAL OF JOB TITLE CHANGE OF RYAN DEITRICK TO OPERATOR

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved changing the job title of Ryan Deitrick to Operator from Operator/Collection System.

APPROVAL OF ADVERTISING OPERATOR POSITION

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved advertising an Operator position.

APPROVAL OF PAYMENT NO. 1 TO PIONEER CONSTRUCTION CO., INC.

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved payment No. 1 to Pioneer Construction Co., Inc. in the amount of \$77,120.55 for the 4th Street Sewer Replacement Project.

APPROVAL OF NEW VAC TRUCK BEING ON DISPLAY AT PRWA CONFERENCE

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved plant staff driving the new vac truck to State College, PA, to be on display at the PRWA Conference from March 21-24, 2022 contingent upon A & H Equipment reimbursing the Authority for all incurred expenses including gas and employee time.

APPROVAL OF A SEWER BILL CREDIT FOR REYNOLD FESTER AT 579 W. THIRD STREET

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit for Reynold Fester at 579 W. Third Street in the amount of \$158.73 for the 01/31/22 bill for an outside broken water hose bib.

APPROVAL OF A SEWER BILL CREDIT FOR CINDY NEEB AT 57 WASHINGTON AVENUE

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved a sewer credit for Cindy Neeb at 57 Washington Avenue in the amount of \$82.95 for the 11/30/21 bill, \$115.80 for the 12/31/21 bill and \$113.42 for the 01/31/22 bill for a leaking hot water heater in her mobile home.

Being no further business and on a motion by B. Brobst and seconded by M. Upton, the meeting adjourned at 5:08pm.

AMBER KENNEY
Secretary/Office Manager