

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, April 12, 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 Vince DeMelfi and Board Members Sylvia Costa and Bill Brobst; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP via conference phone. Absent was Treasurer Michael Upton and Assistant Plant Superintendent Mark Tappe.

CITIZEN TO BE HEARD – GEORGE COHO

George Coho was present to discuss his delinquent sewer balances. He submitted a written offer to pay all of his past sewer charges less the miscellaneous, collection, penalty and interest fees and will also pay his current account balances. Going forward he will set up auto-pay for his monthly bills so this doesn't happen again. The Board stated they will discuss the offer and office staff will get back to him.

APPROVAL OF MARCH 8, 2022 MINUTES

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the March 8, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MARCH

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for March in the amount of \$264,950.26.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MARCH

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for March in the amount of \$88,034.80.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO.

On a motion by S. Costa, seconded by B. Brobst and voted on Four (3) (S. Costa, B. Brobst 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 \$69,952.22.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$3,887.00 from the Municipal Authority Employee Pension Fund for first quarter actuarial services.

APPROVAL OF HIRING JEFF MEADE AS AN OPERATOR

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved hiring Jeff Meade as an Operator at the wastewater treatment plant.

APPROVAL OF FINAL PAYMENT TO GHD, INC.

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved final payment to GHD, Inc. in the amount of \$5,519.79 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF CHANGE ORDER NO. 1 FROM PIONEER CONSTRUCTION CO., INC.

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved Change Order No. 1 from Pioneer Construction Co., Inc. in the amount of \$10,922.80 for correction of reverse grade lateral and adjustment of main line grade to accommodate lateral elevation associated with the 4th Street Sewer Replacement Project.

APPROVAL OF PAYMENT NO. 2 TO PIONEER CONSTRUCTION CO., INC.

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved payment No. 2 to Pioneer Construction Co., Inc. in the amount of \$108,920.52 for the 4th Street Sewer Replacement Project.

APPROVAL OF SUBRECIPIENT AGREEMENT WITH COLUMBIA COUNTY FOR AMERICAN RESCUE PLAN GRANT

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved a subrecipient agreement with Columbia County for the American Rescue Plan Grant in the amount of \$25,000.00 for Blower Optimization Software development at the wastewater treatment.

APPROVAL OF APPLYING PAYMENT FROM AUTHORITY CONSTRUCTION FUND TO CONSTRUCTION LOAN PRINCIPAL

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved applying a payment of \$1,000,000.00 from the Authority Construction Fund to the construction loan principal reducing the loan term.

APPROVAL OF A SEWER BILL CREDIT FOR ELEANOR BECK AT 715 OAK STREET

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit for Eleanor Beck at 715 Oak Street in the amount of \$611.19 for the 02/28/22 bill for frozen pipes that broke.

APPROVAL OF A SEWER BILL CREDIT FOR ALLEN KNAPP AT 1007 E. FIFTH STREET

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit for Allen Knapp at 1007 E. Fifth Street in the amount of \$333.58 for the 02/28/22 bill for a frozen water meter that broke.

APPROVAL OF A SEWER BILL CREDIT FOR JAMIE MAGGS/FAUST AT 1105 CATHERINE STREET

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit for Jamie Maggs/Faust at 1105 Catherine Street in the amount of \$684.12 for the 02/28/22 bill and \$547.70 for the 03/31/22 bill for a broken hot water heater that leaked in the basement.

APPROVAL OF A SEWER BILL CREDIT FOR KAYLA SCHMOKE AT 36 E. EIGHTH STREET

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved a sewer credit for Kayla Schmoke at 36 E. Eighth Street in the amount of \$157.10 for the 02/28/22 bill for a leak in her tub and drain that flooded her kitchen.

Being no further business and on a motion by S. Costa and seconded by B. Brobst, the meeting adjourned at 5:16pm.

AMBER KENNEY
Secretary/Office Manager