

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, April 13, 2021, beginning at 4:00pm via teleconference through Zoom.

Chair Thomas Evans presided. Those present included Vice-Chair Vincent DeMelfi; Treasurer Michael Upton; Board Members Lawrence Mack and Jared Harris joining at 4:10pm; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP.

APPROVAL OF MARCH 9, 2021 MINUTES

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved the March 9, 2021 minutes without any additions or corrections.

APPROVAL OF MARCH 24, 2021 MINUTES

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved the March 24, 2021 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MARCH

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for March in the amount of \$1,098,802.58.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MARCH

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for March in the amount of \$25,346.84.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FOR MARCH INTEREST OF 2020 LOAN

On a motion by M. Upton, seconded by L. Mack and voted on Three (3) (M. Upton, L. Mack 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 \$39,624.05 for March interest of 2020 loan.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$31,093.00 for engineering services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT TO IWDA, LLC

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to IWDA, LLC in the amount of \$1,025.00 for concrete inspection services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 4 TO LECCE ELECTRIC, INC.

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment No. 4 to Lecce Electric, Inc. in the amount of \$53,459.48 for Electrical Construction Services associated with the WWTP Improvements Project from the Construction account.

APPROVAL OF PAYMENT NO. 6 TO MASTER MECHANICAL CORPORATION

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment No. 6 to Master Mechanical Corp. in the amount of \$5,625.16 for Mechanical Construction Services of the WWTP Improvement Project from the Construction account.

APPROVAL OF PAYMENT NO. 11 TO PERFORMANCE CONSTRUCTION SERVICES, INC.

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved payment No. 11 to Performance Construction Services, Inc. in the amount of \$341,540.83 for General Construction Services of the WWTP Improvements Project from the Construction account.

APPROVAL OF HIRING LYLE NORQUEST AS AN OPERATOR/MAINTENANCE AT THE WASTEWATER TREATMENT PLANT

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved hiring Lyle Norquest as an Operator/Maintenance at the wastewater treatment plant.

APPROVAL OF START DATES FOR SPECIALS PROJECTS COORDINATOR AND OPERATOR/LAB TECHNICIAN

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved the start date for Ryan Longenberger as Special Projects Coordinator and Joseph Marshall as Operator/Lab Technician as May 3, 2021.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE EMPLOYEES PENSION FUND FOR QUARTERLY ACTUARIAL SERVICES

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$1,990.00 from the Municipal Authority Employee Pension Fund for quarterly actuarial services.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND FOR QUARTERLY TRUSTEE FEES

On a motion by J. Harris, seconded by M. Upton and voted on Four (4) (J. Harris, M. Upton, L. Mack 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 \$1,644.56 from the Municipal Authority Employee Pension Fund for quarterly trustee fees.

APPROVAL OF FLOODWALL MAINTENANCE AGREEMENT WITH COLUMBIA COUNTY WATER MITIGATION AUTHORITY

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved an agreement with the Columbia County Water Mitigation Authority for the generators and pump stations associated with the flood control systems.

APPROVAL OF A PROPOSAL FROM RETTEW ASSOCIATES, INC. FOR THE 2021 LINING PROJECT

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved a proposal from Rettew Associates, Inc. in the amount of \$16,100.00 for completing bidding documents for the 2021 Lining Project in the Irondale sewer subsystem. The project is for the rehabilitation of approximately 4,000 lineal feet of 10-inch and 15-inch gravity sewers and 134 vertical feet of manhole lining.

APPROVAL OF A PROPOSAL FROM RETTEW ASSOCIATES, INC. FOR THE PREPARATION AND SUBMITTAL OF THE AUTHORITY'S NPDES PERMIT RENEWAL PACKAGE

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved an engineering proposal from Rettew Associates, Inc. in the amount of \$9,600.00 for the preparation and submittal of the Authority's NPDES permit renewal package to PA DEP by March 31, 2022.

APPROVAL OF SEWER BILL CREDIT FOR MELISSA DYAS AT 26 E. FOURTH STREET

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved a sewer credit for Melissa Dyas in the amount of \$234.69 for her 01/31/21, 02/28/21, 03/31/21 and 04/30/21 bills due to several leaks in her main water line which she had replaced on 03/23/21.

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the meeting adjourned at 5:00pm.

AMBER KENNEY
Secretary/Office Manager