

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 11, 2021, beginning at 4:00pm via teleconference through Zoom.

Vice-Chair Vincent DeMelfi presided. Those present included Treasurer Michael Upton; Board Members Lawrence Mack and Jared Harris; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP joining at 4:03pm; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Chair Thomas Evans and Maintenance/Collection System Supervisor Josh Young. Also present was Eric Ness, Bloomsburg University.

**APPROVAL OF APRIL 13, 2021 MINUTES**

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved the April 13, 2021 minutes without any additions or corrections.

**APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$644,924.91.

**APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL**

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$3,278.96.

**APPROVAL OF PAYMENT TO GHD, INC.**

On a motion by L. Mack, seconded by J. Harris and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$32,493.05 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 \$2,095.00 for concrete inspection services associated with the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT NO. 5 TO LECCE ELECTRIC, INC.**

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved payment No. 5 to Lecce Electric, Inc. in the amount of \$32,056.89 for Electrical Construction Services associated with the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT NO. 7 TO MASTER MECHANICAL CORPORATION**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved payment No. 7 to Master Mechanical Corp. in the amount of \$6,048.90 for Mechanical Construction Services of the WWTP Improvement Project from the Construction account.

**APPROVAL OF PAYMENT TO MEPUSH, INC.**

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved payment to MePush, Inc. in the amount of \$237.50 for port configuration for the SCADA network at the plant for the WWTP Improvement Project from the Construction account.

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

On a motion by J. Harris, 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 PAYMENT TO RETTEW ASSOCIATES, INC.**

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$106.00 for professional services associated with the WWTP Improvements Project from the Construction account.

**APPROVAL OF PAYMENT TO XYLEM WATER SOLUTIONS USA, INC.**

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved payment to Xylem Water Solutions USA, Inc. in the amount of \$4,014.00 for the startup of the influent pumps for the WWTP Improvements Project loan from the Construction account.

**APPROVAL OF CHANGE ORDER NO. 2 FROM LECCE ELECTRIC, INC.**

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the Board approved Change Order No. 2 from Lecce Electric, Inc. in the amount of \$25,141.00 due to requests from the Owner.

**APPROVAL OF CHANGE ORDER NO. 2 FROM PERFORMANCE CONSTRUCTION SERVICES, INC.**

On a motion by M. Upton, seconded by J. Harris and voted on unanimously, the Board approved Change Order No. 2 from Performance Construction Services, Inc. in the amount of \$34,074.05 for necessary rain garden changes due to unforeseen site conditions.

**APPROVAL OF TERMINATING THE LETTER OF ENGAGEMENT WITH HALL AND ASSOCIATES**

On a motion by L. Mack, seconded by J. Harris and voted on unanimously, the Board approved terminating the letter of engagement with Hall and Associates. Solicitor Luschas noted that Attorney Cohen has left the firm and started his own firm.

**APPROVAL OF LETTER OF ENGAGEMENT WITH GARY COHEN ENVIRONMENTAL FIRM**

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved a letter of engagement with Gary Cohen Environmental Firm and sending a letter to Hall & Associates asking them to provide Attorney Cohen the Authority's paper and electronic files.

**APPROVAL OF ADVERTISING FOR BIDS FOR THE IRONDALE SEWER LINING PROJECT**

On a motion by M. Upton, seconded by L. Mack and voted on unanimously, the Board approved advertising for bids for the Irondale Sewer Lining Project in the local newspaper. S. Siegfried stated that the bids will be posted and accepted through the Pennbid website.

**APPROVAL OF A QUOTE FROM MARTZ TECHNOLOGIES, INC. FOR GRIT AND HEADWORKS OIT SCREENS AND ALARMS**

On a motion by J. Harris, seconded by M. Upton and voted on unanimously, the Board approved a quote from Martz Technologies, Inc. in the amount of \$14,900.00 to provide programming time to incorporate headworks and grit OIT screens and alarms into OIT and VZRscada. This is associated with the WWTP Improvements Project.

On a motion by L. Mack, seconded by M. Upton and voted on unanimously, the meeting adjourned at 5:05pm.

AMBER KENNEY  
Secretary/Office Manager