

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, December 13, 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; 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; 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.

CITIZENS TO BE HEARD – MATT ZOPPETTI AND RICH KISNER

Rich Kisner, Executive Director of Community Strategies Group was present. Mr. Kisner explained the history of his group as they've been developing the former Bloomsburg Mills property. His group seeks a refund of over \$300,000 of connection fees paid several years ago.

Matt Zoppetti was present and also gave a history of the Bloomsburg Mills property.

Solicitor Luschas asked Mr. Zoppetti if this issue could become an adversarial legal matter and he replied that it depended on what happened tonight. Solicitor Luschas asked the Board to have an Executive Session due to the potential of litigation regarding this claim.

The Board adjourned into Executive Session at 4:12pm to discuss the potential legal matter and reconvened at 4:30pm.

Solicitor Luschas indicated that the Board would not be making any statements or decisions tonight. The Board will take the comments under advisement.

APPROVAL OF NOVEMBER 8, 2022 MINUTES

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved the November 8, 2022 minutes with one correction. The motion was made by M. Upton and not M. Costa on the "APPROVAL OF A SEWER BILL CREDIT FOR VENTURI ENTERPRISES, INC."

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR NOVEMBER

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for November in the amount of \$219,521.88.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR NOVEMBER

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for November in the amount of \$13,386.22.

APPROVAL OF BID FROM USALCO, LLC FOR DELIVERY OF ALUMINUM SULFATE

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved the bid from USALCO, LLC in the amount of \$95,526.00 for the delivery of Aluminum Sulfate in 2023.

APPROVAL OF ADVERTISING FOR BIDS FOR SODIUM HYPOCHLORITE FOR 2023

On a motion by V. DeMelfi, seconded by B. Brobst and voted on unanimously, the Board approved advertising for bids for Sodium Hypochlorite for February-December, 2023.

APPROVAL OF PAYMENT TO MARTZ TECHNOLOGIES, INC. FOR A DISCOUNTED SERVICE RETAINER CONTRACT

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment to Martz Technologies, Inc. in the amount of \$15,000.00 for a discounted service retainer contract.

APPROVAL OF SERVICE CONTRACT WITH PORT ELEVATOR, INC.

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved a three-year service contract with Port Elevator, Inc. beginning 01/01/2023.

APPROVAL OF WASTE DISPOSAL AGREEMENT WITH LYCOMING COUNTY RESOURCE MANAGEMENT SERVICES

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved a Waste Disposal Agreement with Lycoming County Resource Management Services at \$34.17 per ton through December 31, 2024.

ADOPTION OF MUNICIPAL AUTHORITY BY-LAWS

On motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board adopted the Municipal Authority By-Laws which have been attached as part of the minutes.

APPROVAL OF AGREEMENT WITH THE UNITED STEEL, PAPER AND FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL UNION, AFL-CIO-CLC FOR THE PERIOD 01/01/23-12/31/2025

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved the agreement with the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO-CLC for the period of 01/01/23-12/31/2025.

APPROVAL OF NON-UNION WAGES FOR 2023

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved the following non-union wages for 2023:

Amber Kenney, Office Manager/Secretary	\$80,670.65
Ryan Longenberger, Special Projects Coordinator	\$65,508.00
Amy Seamans, Billing and Collections Director	\$62,345.28
Mark Tappe, Assistant Plant Superintendent	\$83,504.72
Joshua Young, Maintenance/Collection System Supervisor	\$70,509.54

Also approved was no increase in the medical contribution for 2023 and one additional personal day.

APPROVAL OF 2023 BUDGET

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved the 2023 Budget.

Total Revenue	\$5,486,300.00
Total Expense	<u>\$5,412,372.00</u>
Net Gain	\$73,982.00

ADOPTION OF RESOLUTION NO. 12-13-22.01 – WASTEWATER FACILITIES USE RESOLUTION REPLACING RESOLUTION NO. 06-13-17.01

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board adopted Resolution No. 12-13-22.01 – Wastewater Facilities Use Resolution replacing Resolution No. 06-13-17.01.

ADOPTION OF RESOLUTION NO. 12-13-22.02 – ESTABLISHING LIMITATIONS RELATING TO POLLUTANTS THAT MAY BE DISCHARGED TO THE SEWER SYSTEM

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board adopted Resolution No. 12-13-22.02 – Establishing Limitations Relating to Pollutants That May Be Discharged to the Sewer System.

ADOPTION OF RESOLUTION NO. 12-13-22.03 – ESTABLISHING PROVISIONS RELATING TO FEES, RATES AND CHARGES PERTAINING TO THE SEWER SYSTEM

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board adopted Resolution No. 12-13-22.03 – Establishing Provisions Relating to Fees, Rates and Charges Pertaining to the Sewer System, noting the two engineering studies previously performed pursuant to Act 57.

APPROVAL OF A SEWER BILL CREDIT FOR BS2 PROPERTIES LLC AT 920 MCGUIRE ROAD

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved a sewer credit for BS2 Properties, LLC at 920 McGuire Road in the amount of \$13.14 for the 08/31/22 bill; \$177.13 for the 09/30/22 bill; \$266.81 for the 10/31/22 bill and \$293.52 for the 11/30/22 bill for a broken water line in a crawl space.

APPROVAL OF PROPOSALS FROM BROWN AND BROWN INSURANCE CO. FOR LIABILITY AND WORKERS COMPENSATION INSURANCE

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved a proposal from Brown and Brown of LV in the amount of \$58,230.00 for liability package coverage through Zurich American Insurance Company and workers compensation coverage through Eastern Alliance in the amount of \$11,491.00 for 2023.

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the meeting adjourned at 5:08pm.

AMBER KENNEY
Secretary/Office Manager