

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, August 9, 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 arriving at 4:07pm; 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 – AUTONEUM NORTH AMERICA, INC.

Tim Bergerstock, Jason Huff and Tim Laughlin of Autoneum North America, Inc. were present to request a credit for an underground water leak. T. Laughlin expressed that their water bill started to increase in February so they had the water company check the meters and that wasn't the issue. They looked for a leak and found one but then their bill continued to increase in March and April. They then found another leak underground and isolated and eliminated it in July. They are requesting a credit to their sewer billings from February through July. On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a leak credit in the amount of \$39,564.29.

APPROVAL OF JULY 12, 2022 MINUTES

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved the July 12, 2022 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JULY

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for July in the amount of \$198,013.06.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JULY

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 July in the amount of \$7,396.74.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION PLAN FUND

On a motion by B. Brobst, seconded by S. Costa and voted on Four (4) (B. Brobst, S. Costa, V. DeMelfi and M. Upton voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,678.28 from the Municipal Authority Employee Pension Plan Fund for second quarter trustee's fees.

LEGAL UPDATE

Solicitor Luschas reported that he was involved in a call with Authority staff, George Myers, Gary Cohen, Peggy Miller and Steve Siegfried concerning the status of the Authority's NPDES permit renewal. Peggy Miller then email DEP to ask if they need anything and they replied that they do not.

He also expressed to the Board that the bylaws need to be updated so this matter will be on the meeting agenda every month for the rest of the year and he will be working on the changes with A. Kenney.

APPROVAL OF PAYMENT NO. 3 TO PIONEER CONSTRUCTION CO., INC.

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment No. 3 to Pioneer Construction Co., Inc. in the amount of \$43,051.88 for the 4th Street Sewer Replacement Project.

APPROVAL OF EXECUTION OF CERTIFICATE OF SUBSTANTIAL COMPLETION TO PIONEER CONSTRUCTION CO., INC. EFFECTIVE AUGUST 3, 2022 FOR THE 4TH STREET SEWER REPLACEMENT PROJECT

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved the execution of the certificate of substantial completion to Pioneer Construction Co., Inc. effective August 3, 2022 for the 4th Street Sewer Replacement Project.

APPROVAL OF 2022 BUDGET TRANSFERS

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved the following 2022 budget transfers:

		DR	CR	Revised Budget
<u>Administration</u>				
400.5312	Consultant Services		2,000.00	3,000.00
400.5360	Utilities-Office	1,000.00		5,000.00
400.5370	Maintenance & Repair	2,000.00		18,000.00
400.5460	Training Expense	500.00		1,000.00
<u>Sanitary Sewer System</u>				
427.5376	Line Repair & Replacement		100,000.00	630,000.00
427.5710	Capital Outlay	100,000.00		180,500.00
<u>Wastewater Treatment System</u>				
429.5156	Health Insurance		2,700.00	356,300.00
429.5189	Vacation Expense	1,200.00		2,400.00
429.5227	Sludge Disposal-Liquid		3,000.00	2,000.00
429.5316	Permit Expense	3,000.00		5,500.00
429.5460	Training Expense	10,000.00		13,000.00
429.5610	Construction Services		10,000.00	32,500.00
		117,700.00	117,700.00	

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

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved payment to Martz Technologies, Inc. in the amount of \$10,000.00 for a discounted service retainer contract.

APPROVAL OF A SEWER BILL CREDIT FOR ROBERT GALLAGHER AT 645 SUNSET DRIVE

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for Robert Gallagher at 645 Sunset Drive in the amount of \$33.45 for the 06/30/22 bill and \$22.11 for the 07/31/22 bill for filling a swimming pool.

APPROVAL OF A SEWER BILL CREDIT FOR KEITH AND NINA SWEENEY AT 515 ZEHNER STREET

On a motion by B. Brobst, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for Keith and Nina Sweeney at 515 Zehner Street in the amount of \$35.28 for the 07/31/22 bill for filling a swimming pool.

APPROVAL OF PLANT TOUR FOR KAWNEER

The Board unanimously agreed that M. Tappe can conduct a tour of the waste water treatment plant for Kawneer employees.

On a motion by B. Brobst, seconded by S. Costa, the meeting adjourned at 4:47pm.

AMBER KENNEY
Secretary/Office Manager