

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, August 8, 2023, 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 Vincent DeMelfi; Treasurer Michael Upton; Board Members Sylvia Costa arriving at 4:02pm 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.

APPROVAL OF JULY 11, 2023 MEETING MINUTES

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved the July 11, 2023 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JULY

On a motion by B. Brobst, 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 \$203,454.15.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JULY

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 July in the amount of \$14,024.04.

APPROVAL OF KORN FERRY IMPLEMENTING AN UPDATED ASSET SMOOTHING METHOD FOR THE MUNICIPAL AUTHORITY EMPLOYEES PENSION PLAN FOR VALUATION PURPOSES

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved Korn Ferry implementing an updated asset smoothing method for the Municipal Authority Employee Pension plan for valuation purposes beginning with the January 1, 2023 valuation.

APPROVAL OF 2023 BUDGET TRANSFERS

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved the following 2023 budget transfers:

		DR	CR	Revised Budget
<u>Sanitary Sewer System</u>				
427.5313	Engineering Services	10,000.00		35,000.00
427.5315	GIS Program	1,000.00		2,000.00
427.5330	Vehicle Operation & Maint.	1,000.00		6,000.00
427.5387	Inflow & Infiltration		2,000.00	3,000.00
427.5710	Capital Outlay		21,670.00	78,330.00
 <u>Wastewater Treatment System</u>				
429.5220	Sodium Hypochlorite	11,670.00		23,670.00
429.5223	Potassium Permanganate	3,000.00		13,000.00
429.5224	Lime		3,000.00	2,000.00
429.5313	Engineering Services		2,770.00	22,230.00
429.5316	Permit Expense	2,770.00		8,270.00
		29,440.00	29,440.00	

APPROVAL OF A SEWER BILL CREDIT FOR BS2 PROPERTIES, LLC AT 870 POPLAR STREET

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a sewer bill credit for BS2 Properties, LLC in the amount of \$573.44 (\$217.21 for the 12/31/22 bill, \$256.32 for the 01/31/23 bill and \$99.91 for the 02/28/23 bill) for a broken hot water heater relief valve that leaked into the ground under the building.

Being no further business, the meeting adjourned at 5:02pm.

AMBER KENNEY
Secretary/Office Manager