

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, September 12, 2023, beginning at 4:10pm 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 arriving at 4:10pm and Board Member Sylvia Costa; 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. Absent were Treasurer Michael Upton and Board Member Bill Brobst.

APPROVAL OF AUGUST 8, 2023 MEETING MINUTES

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the August 8, 2023 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for August in the amount of \$206,169.23.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August in the amount of \$19,055.26.

LEGAL UPDATE

Solicitor Luschas reported that he met with Matt Zoppetti regarding the amendment to the developer's agreement for his projects on Fifth and Sixth Streets. He asked Matt for a copy of the original building plans and is still waiting to receive them.

APPROVAL OF 2024 MINIMUM MUNICIPAL OBLIGATION (MMO)

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the 2024 Minimum Municipal Obligation (MMO) for the Municipal Authority Employee Pension Plan in the amount of \$94,546.00.

APPROVAL OF THE PURCHASE OF A CYBER INSURANCE POLICY

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the purchase of a cyber insurance policy in the amount of \$3,503.00.

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

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved a sewer bill credit for Nina Sweeney in the amount of \$51.87 for her 07/31/23 bill for filling a swimming pool.

APPROVAL OF A SEWER BILL CREDIT FOR SAVITRIE SWIRE AT 441 W. ELEVENTH STREET

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for Savitrie Swire at 441 W. Eleventh Street in the amount of \$60.20 for filling a pond.

APPROVAL OF THE PURCHASE OF A NEW COMPUTER AT THE WWTP

On a motion by V. DeMelfi, seconded by S. Costa and voted on unanimously, the Board approved the purchase of a new computer from Airiam in an amount not to exceed \$1,500.00 for Mark Tappe at the WWTP.

Being no further business, the meeting adjourned at 5:01pm.

AMBER KENNEY
Secretary/Office Manager