

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, October 10, 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 and Board Members Sylvia Costa and Bill Brobst; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Solicitor Alvin Luschas and Kyle Cosoleto-Miller, Luschas, Naparsteck & Crane LLP; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Assistant Plant Superintendent Mark Tappe.

CITIZEN TO BE HEARD – KAY CAMPLESE

Kay Camplese was present concerning her request for a sewer bill credit for having power washing done at her property, 20 E. 12th Street. The request was on last month's agenda but no action was taken. She explained that none of the water entered the sewer system.

APPROVAL OF A SEWER BILL CREDIT FOR KAY CAMPLESE AT 20 E. 12TH STREET

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved a sewer credit for Kay Camplese at 20 E. 12th Street in the amount of \$454.94 for her 08/31/23 bill for the power washing of her garage, driveway and sidewalks.

APPROVAL OF SEPTEMBER 12, 2023 MEETING MINUTES

On a motion by S. Costa, seconded by V. DeMelfi and voted on unanimously, the Board approved the September 12, 2023 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

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 September in the amount of \$1,217,063.78.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR SEPTEMBER

On a motion by M. Upton, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for September in the amount of \$12,252.41.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST COMPANY

On a motion by B. Brobst, seconded by M. Upton and voted on Four (4) (B. Brobst, M. Upton, V. DeMelfi and S. Costa voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Company in the amount of \$508,020.95 for the Bank Note 2020 Principal payment (construction loan), Bank Note 2020A Interest payment (construction loan) and the 2023 Minimum Municipal Obligation.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$2,190.00 from the Municipal Authority Employee Pension Fund for third quarter actuarial services.

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

On a motion by S. Costa, seconded by V. DeMelfi and voted on Four (4) (S. Costa, V. DeMelfi, M. Upton and B. Brobst voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,511.22 from the Municipal Authority Employee Pension Fund for third quarter trustee fees.

APPROVAL OF U.S. DEPARTMENT OF HOMELAND SECURITY FFY 2021 HMGP AGREEMENT

On a motion by V. DeMelfi, seconded by M. Upton and voted on unanimously, the Board approved a U.S. Department of Homeland Security Federal Fiscal Year 2021 Hazard Mitigation Grant Program Agreement for the study to develop flood mitigation alternatives at the Bloomsburg WWTP in the amount of \$78,925.00.

APPROVAL OF ADVERTISING FOR BIDS FOR ALUMINUM SULFATE AND SODIUM HYPOCHLORITE FOR 2024

On a motion by S. Costa, seconded V. DeMelfi and voted on unanimously, the Board approved advertising for bids for Aluminum Sulfate and Sodium Hypochlorite for 2024.

APPROVAL OF A QUOTE FROM JERRY’S ENGINE REPAIR FOR THE PURCHASE OF A 2023 CUB CADET MOWER

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved a quote from Jerry’s Engine Repair in the amount of \$6,199.00 for the purchase of a 2023 Cub Cadet zero turn mower.

APPROVAL OF A QUOTE FROM VZRSCADA, INC. FOR THE PURCHASE AND INSTALLATION OF A LEVEL 1 SUB-PANEL FOR THE IRONDALE PUMP STATION

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved a quote from VZRscada, Inc. in an amount not to exceed \$38,209.50 for the purchase and installation of a Level 1 sub-panel at the Irondale Pump Station.

Being no further business, the meeting adjourned at 5:16pm.

AMBER KENNEY
Secretary/Office Manager