

The Organizational and Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, January 9, 2024, 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 Treasurer Michael Upton; Board Members Sylvia Costa, Bill Brobst and Nick McGaw; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; 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 was Jeff Slabinski.

#### **NOMINATION AND ELECTION OF VICE-CHAIR FOR 2024**

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board elected and appointed Sylvia Costa as Vice-Chair for 2024.

T. Evans turned the Organizational Meeting over to S. Costa for the nomination and election of Chair.

#### **NOMINATION AND ELECTION OF CHAIR FOR 2024**

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board elected and appointed Thomas Evans as Chair for 2024.

S. Costa turned the Organizational Meeting back over to Chair T. Evans.

#### **NOMINATION AND ELECTION OF TREASURER FOR 2024**

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board elected and appointed Michael Upton as Treasurer for 2024.

#### **APPOINTMENT OF SECRETARY-ASSISTANT TREASURER FOR 2024**

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board appointed Amber Kenney as Secretary-Assistant Treasurer for 2024.

#### **APPOINTMENT OF SOLICITOR FOR 2024**

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board appointed the firm of Luschas, Naparsteck & Crane, LLP as solicitor for 2024.

#### **APPOINTMENT OF ENGINEERING FIRM FOR 2024**

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board appointed the firm of Rettew Associates, Inc. as engineering firm for 2024.

#### **APPOINTMENT OF BANK DEPOSITORY FOR 2024**

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board appointed Journey Bank as bank depository for 2024.

#### **APPROVAL OF DECEMBER 12, 2023 MINUTES**

On a motion by B. Brobst, seconded by N. McGaw and voted on unanimously, the Board approved the December 12, 2023 minutes without any additions or corrections.

#### **APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR DECEMBER**

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for December in the amount of \$189,395.56.

#### **APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR DECEMBER**

On a motion by B. Brobst, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for December in the amount of \$28,574.41.

**APPROVAL OF PAYMENT TO JOURNEY BANK FROM THE MUNICIPAL AUTHORITY EMPLOYEE PENSION FUND**

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved payment to Journey Bank in the amount of \$1,711.41 from the Municipal Authority Employee Pension Fund for fourth quarter trustee fees.

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

On a motion by S. Costa, 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 fourth quarter actuarial services.

**APPROVAL OF PAYMENT NO. 1 TO KREISHER CONSTRUCTION, LLC FOR THE WEST SIXTH STREET SEWER REHABILITATION PROJECT**

On a motion by M. Upton, seconded by B. Brobst and voted on unanimously, the Board approved payment No. 1 to Kreisher Construction, LLC in the amount of \$254,020.24 for the West Sixth Street Sewer Rehabilitation Project.

**APPROVAL OF RECORDS DISPOSITION LIST**

On a motion by B. Brobst, seconded by S. Costa and voted on unanimously, the Board approved disposing of the following records: 2016 Timesheets and Payroll Registers, 2016 Accounts Payable A-M, 2016 Accounts Payable N-Z.

Being no further business, the meeting adjourned at 4:24pm.

AMBER KENNEY  
Secretary/Office Manager