

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, February 13, 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; 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 was Assistant Plant Superintendent Mark Tappe.

CITIZEN TO BE HEARD – CHARLES FRITZ

Town of Bloomsburg Director of Governmental Services/Recycling Coordinator, Charles Fritz, was present to update the Board on the planned improvements at the compost site which is located on Authority property. Last May, Charles reported to the Board that he had applied for a grant to be able to do improvements at the compost site. The Town was awarded the grant. The new entrance/exit has been paved, jersey blocks have been installed and new gates will be installed before the site opens for the season on March 13th. Charles looked into adding an electric gate system but there isn't an electric source close enough to the site and solar is not strong enough to power a gate system. Solicitor Luschas suggested security cameras and Charles stated he is looking into some sort of camera system.

APPROVAL OF JANUARY 9, 2024 MINUTES

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved the January 9, 2024 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JANUARY

On a motion by S. Costa, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for January in the amount of \$299,342.64.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JANUARY

On a motion by B. Brobst, seconded by N. McGaw and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for January in the amount of \$335,708.12.

APPROVAL OF CHANGE ORDER 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 Change Order No. 1 from Kreisher Construction, LLC in the amount of \$88,968.40 for modifications required for proposed MH-62A (\$15,932.00); additional work associated with encountered concrete subbase and additional subbase material (\$26,063.00); and additional cutting and paving to satisfy the Town road restoration requirements (\$46,973.90) for the West Sixth Street Sewer Rehabilitation Project.

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

On a motion by M. Upton, seconded by S. Costa and voted on unanimously, the Board approved payment to Martz Technologies, Inc. in the amount of \$15,000.00 to replenish the discounted service retainer contract.

Being no further business, the meeting adjourned at 4:32pm.

AMBER KENNEY
Secretary/Office Manager