

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, April 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 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; Jeff Slabinski, 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 George Myers, Myers Environmental Services.

CITIZEN TO BE HEARD – CYNTHIA VENN

Cynthia Venn was present to ask if the Board could help her in any way with a recent high sewer. She rents the warehouse space at 615 Market Street and typically uses very minimal water but the flap in the toilet went a few days after she left town for two weeks and it just ran. She now turns the water off to the toilet when she is away. When she contacted Veolia, they have a onetime waiver for customers and they reduced her bill with them. She asked if the Authority has anything like that. T. Evans sympathized with her but stated that we do not. We had to treat the water that ended up at the plant. He advised that we can offer a payment arrangement, but she has already paid the bill. She thanked everyone for listening. S. Costa asked how much her bill was and Ms. Venn stated it was \$958.00.

APPROVAL OF MARCH 12, 2024 MINUTES

On a motion by S. Costa, seconded by B. Brobst and voted on Three (3) (S. Costa, B. Brobst and T. Evans voting “Yes”) to One (1) Abstention (N. McGaw “Abstaining” because he was absent), the Board approved the March 12, 2024 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MARCH

On a motion by B. Brobst, seconded by N. McGaw and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for March in the amount of \$230,788.49.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MARCH

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for March in the amount of \$1,409.16.

APPROVAL OF PAYMENT TO JOURNEY BANK

On a motion by B. Brobst, seconded by S. Costa and voted on Three (3) (B. Brobst, S. Costa and N. McGaw voting “Yes”) to One (1) Abstention (T. Evans “Abstaining”), the Board approved a payment to Journey Bank in the amount of \$44,314.22 for the Bank Note 2020 interest payment (construction loan).

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

On a motion by N. McGaw, seconded by B. Brobst and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$4,285.00 from the Municipal Authority Employee Pension Fund for first quarter actuarial services.

The Board adjourned into Executive Session at 4:07pm to discuss a current lawsuit and reconvened at 4:26pm.

APPROVAL OF LEGAL SERVICES ENGAGEMENT AGREEMENT WITH HAMBURG, RUBIN, MULLIN, MAXWELL & LUPIN, PC

On a motion by N. McGaw, seconded by S. Costa and voted on unanimously, the Board approved a legal services engagement agreement with Hamburg, Rubin, Mullin, Maxwell & Lupin, PC for review of Journey bank documents.

APPROVAL OF FINAL PAYMENT TO KREISHER CONSTRUCTION, LLC FOR THE WEST SIXTH STREET SEWER REHABILITATION PROJECT

On a motion by N. McGaw, seconded by B. Brobst and voted on unanimously, the Board approved final payment to Kreisher Construction, LLC in the amount of \$102,338.39 for the West Sixth Street Sewer Rehabilitation Project.

APPROVAL OF PURCHASE OF A PULL BEHIND AIR COMPRESSOR FROM BEST LINE EQUIPMENT THROUGH COSTARS

On a motion by S. Costa, seconded by B. Brobst and voted on unanimously, the Board approved purchasing a pull behind air compressor from Best Line Equipment in the amount of \$29,915.22 through COSTARS.

Being no further business, the meeting adjourned at 4:38pm.

AMBER KENNEY
Secretary/Office Manager