

The Regular Meeting of the Bloomsburg Municipal Authority Board was held on Tuesday, May 14, 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 Member Nick McGaw; Assistant Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Special Projects Coordinator Ryan Longenberger; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent were Board Members Sylvia Costa and Bill Brobst and Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP.

APPROVAL OF APRIL 9, 2024 MINUTES

On a motion by N. McGaw, seconded by M. Upton and voted on unanimously, the Board approved the April 9, 2024 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$262,999.20.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by N. McGaw, seconded by M. Upton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$174,508.66.

APPROVAL OF PAYMENT TO JOURNEY BANK FROM EMPLOYEE PENSION FUND

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board approved payment to Journey Bank in the amount of \$1,784.95 from the Municipal Authority Employee Pension Fund for first quarter trustee services.

APPROVAL OF ADVERTISING FOR BIDS FOR THE ROSE AVENUE SEWER REHABILITATION PROJECT

On a motion by M. Upton, seconded by N. McGaw and voted on unanimously, the Board approved advertising for bids for the Rose Avenue Sewer Rehabilitation Project.

APPROVAL OF ADVERTISING FOR REQUESTS FOR PROPOSALS FOR A FLOOD RISK MITIGATION ENGINEERING STUDY

On a motion by N. McGaw, seconded by M. Upton and voted on unanimously, the Board approved advertising for Requests for Proposals for a Flood Risk Mitigation Engineering Study.

Being no further business, the meeting adjourned at 4:22pm.

AMBER KENNEY
Secretary/Office Manager