

**BANGOR BOROUGH AUTHORITY MEETING
HELD AT 197 PENNSYLVANIA AVENUE, BANGOR, PA**

MINUTES

SEPTEMBER 23, 2021 - 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Robert Engle
Brian Berger
James Kresge
Robert Rhodes
Barry G. Schweitzer

Others Present:

Nathaniel J. Dysard – Borough Manager
Stanley J. Margle – Solicitor
Michael E. Gable - Boucher & James, Inc.

APPROVAL OF REGULAR MINUTES & APPROVAL OF BBA/RBA SPECIAL PUBLIC HEARING/MEETING MINUTES

A **MOTION** to approve the regular meeting minutes dated July 22, 2021, and the BBA/RBA Special Public Hearing/Meeting minutes dated August 18, 2021, was made by Kresge, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS

2020 Authority Audit – A **MOTION** was made by Berger, seconded by Kresge to approve, and accept the 2020 Financial Audit Reports for the Sanitation/Recycling, Sanitary Sewer Accounts. All in favor, **MOTION** carried.

Roseto Authority – Manager Dysard stated that Solicitor Margle prepared a letter to the Roseto Authority stating that the Bangor Authority plans on moving forward with the merger. After review from Manager Dysard the letter will be sent to the Roseto Authority.

WWTP Repairs – This will be discussed during the Engineers report.

SOLICITOR'S REPORT

Items were discussed during the action items

ENGINEERING REPORT

Corrective Action Plan – There were two large rain falls in August which resulted in more than 13 inches of rain. This caused surcharging manholes and exceptionally high flows from Roseto. The WWTP Operator filed reports with the DEP to document the sanitary sewer overflow events as required by state statute.

Control System Grant – Gable reported that Phase 1 is moving forward.

Chlorine System – The order for replacement equipment is behind schedule.

Roseto Borough Authority – Already discussed

Capital Improvements – Gable is recommending the following capital improvements for the WWTP.

1. Remaining Phases of the Control System Upgrades
2. Replacement pump and controls for the Headworks Pump Station
3. Construction of an Influent Equalization Tank System
4. Replacement of the Walnut Street Pump Station

ADJOURNMENT

A **MOTION** to adjourn was made by Berger, seconded by Kresge. All were in favor, **MOTION** carried.
The Bangor Borough Authority Meeting adjourned at 7:21 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary