

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

MINUTES

OCTOBER 28, 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 MINUTES

A **MOTION** to approve the minutes dated September 23, 2021, was made by Kresge, seconded by Rhodes. All were in favor, **MOTION** carried.

ACTION ITEMS

Roseto Authority – Manager Dysard stated that communication with Roseto regarding the merger is moving forward. Manager Dysard and Solicitor Margle will draft a response letter to the Roseto Authority addressing the documentation Roseto requested and asking them to have future discussions on an expedited schedule.

Multi-Dimensional Integration Payment No. 1 – A **MOTION** was made by Berger, seconded by Engle to authorize payment to Multi-Dimensional Integration for Payment No.1 in the amount of \$83,450.70 for the WWTP Control Upgrades Project. All were in favor, **MOTION** carried.

Bruen and Sandt Agreement of Sale – A **MOTION** was made by Rhodes, seconded by Kresge to accept the Agreement of sale between Marsha S. Bruen/ Lisa E. Sandt (Buyer) and Bangor Borough Authority (Seller) in the amount of \$7,500 for a portion of land (Tax Map Parcel E9 26 10A) adjoining the WWTP. All were in favor, **MOTION** carried.

Authority 2022 Preliminary Budget - Manager Dysard reviewed the draft budget with the Authority Board and answered questions.

SOLICITOR'S REPORT

Items were discussed during the action items

ENGINEERING REPORT

Corrective Action Plan – Gable updated the Authority Board on the current flow data.

Control System Grant – Gable reported that Phase 1 is moving forward. The anticipated installation and start up for the controls are November 16th and 17th.

Chlorine System – The Chlorine line replacement work is complete. The Milnes Companies will start the installation soon.

Roseto Borough Authority – Already discussed

Capital Improvements – Gable is working with Manager Dysard on prioritizing the Capital Improvement projects for the WWTP.

Ridge Road Property – Gable received correspondence from the applicant’s engineer requesting a capacity commitment. Gable is working with the Manager Dysard and Solicitor Margle on a draft conditional commitment letter for the project.

PUBLIC COMMENT

Melanie Bingham was present to ask questions regarding the 2022 preliminary budget. Manager Dysard, Authority Member Kresge and Solicitor Margle addressed her questions regarding uncollectable debt, etc.

ADJOURNMENT

A **MOTION** to adjourn was made by Rhodes, seconded by Berger. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:55 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary