

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

MINUTES

NOVEMBER 18, 2021 - 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Brian Berger
James Kresge – via phone
Robert Rhodes
Barry G. Schweitzer

Others Present:

Nathaniel J. Dysard – Borough Manager
Tina Evangelista – Margle Law Offices
Michael E. Gable - Boucher & James, Inc.

Absent:

Robert Engle

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated October 28, 2021, was made by Berger, seconded by Rhodes. All were in favor, **MOTION** carried.

ACTION ITEMS

Emergency WWTP Rebuild and Purchase of Sewage Pumps – A **MOTION** was made by Berger, seconded by Rhodes to approve approximately \$11,000 to rebuild an existing pump (2021 budget) and approximately \$41,000 to purchase a new pump, which will be expensed out of the 2022 budget. All in favor, **MOTION** carried.

2022 Authority Budget - Manager Dysard reviewed the budget with the Authority Board and answered questions. Rhodes made a **MOTION** to adopt the 2022 Authority/Sanitation Budget and Berger seconded it. All in favor, **MOTION** carried.

2022 Authority Meeting Schedule - A **MOTION** to approve the 2022 Authority meeting schedule was made by Rhodes, seconded by Berger. All were in favor. **MOTION** carried.

Multi-Dimensional Integration Payment No. 2 – A **MOTION** was made by Berger, seconded by Rhodes to authorize payment to Multi-Dimensional Integration for Payment No.2 in the amount of \$5,344.20 for the WWTP Control Upgrades Project. All were in favor, **MOTION** carried.

Sewer Charges & Fee Schedule 2022-01 – Berger made a **MOTION** to adopt the Sewer Charges & Fee Schedule and Rhodes seconded it, with the amendment of including language for downspout connections as per text supplied by the Engineer. All in favor, **MOTION** carried.

Sanitation/Recycling Fee Schedule 2022-02 – Rhodes made a **MOTION** to adopt the Sanitation Fee Schedule Resolution and Berger seconded it. All in favor, **MOTION** carried

Roseto Authority – Manager Dysard stated that a meeting with Roseto is scheduled for November 23rd to have additional conversations. Evangelista commented that a draft merger agreement should be discussed during the meeting.

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 contractor is waiting on one component that is on back order to complete the installation. The contractor submitted Change Order #2 to extend the completion date to January 14, 2022.

Chlorine System – The Chlorine line replacement work is complete. A date needs to be scheduled for the installation of the inductor systems, which need to be done during extended dry weather conditions.

Roseto Borough Authority – Already discussed

Capital Improvements – Already discussed

Headworks Pump Station – Already discussed

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 7:32 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary