

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

MINUTES

April 28, 2022- 7:00 PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry G. Schweitzer

Robert Engle

James Kresge

Brian Berger

Robert Rhodes

Others Present:

Stephen M. Reider – Borough Manager

Stanley J. Margle – Solicitor

Michael E. Gable, P.E., Boucher & James, Inc.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated March 24, 2022, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS

Roseto Authority – Manager Reider stated that Boucher & James drafted a Corrective Action Plan letter to Roseto regarding their high sanitary sewage flows. A **MOTION** was made by Kresge, seconded by Engle to have Solicitor Margle edit the letter to include having Roseto provide all the required notices of their Sanitary Sewer Overflows events to the PADEP. All in favor, **MOTION** carried.

A **MOTION** was made by Kresge, seconded by Berger to authorize Manager Reider, Solicitor Margle and Mike Gable to work together on the request for payment of the Roseto invoices for the last three years to be included with the Corrective Action Plan letter. All in favor, **MOTION** carried.

Multi-Dimensional Integration – Payment No.3 - A **MOTION** was made by Rhodes, seconded by Berger to authorize payment to Multi-Dimensional Integration for Payment No.3 in the amount of \$21,879.90 for the WWTP Control Upgrades Project. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT

Items will be discussed during Executive Session.

ENGINEERING REPORT

Corrective Action Plan – Manager Reider stated that he will be pursuing a CDBG grant proposing sanitary and storm sewer projects for the Authority and Bangor Borough.

Control System Grant– Already discussed

Roseto Borough Authority Merger – Already discussed

Capital Improvements – Gable updated the Authority on the Capital Improvements.

Headworks Pump Station – The newly purchased pump is installed and operational. The second replacement pump has been ordered.

Chapter 94 Report – The Chapter 94 Report has been submitted to the PADEP.

WWTP Actuators – Gable reported that a check valve in the valve pit at the headworks of the WWTP failed, causing the valve vault to flood with sewage. This event caused the actuators to fail.

The actuators are based on older technology and are at the end of their service life. A **MOTION** was made by Kresge, seconded by Engle to approve the emergency purchase and installation of two actuators for a cost of \$6,000 each. All were in favor, **MOTION** carried. The purchase of additional actuators will be included in the 2023 Authority budget.

EXECUTIVE SESSION

Executive Session was held for the purpose of discussing matters that are exempt from the open meetings law specifically relative to real estate.

Open session was re-entered, and no action was taken as to the matters regarding the Authority or Borough Council. A **MOTION** was made by Rhodes, seconded by Berger to authorize the Solicitor and Manager Reider to negotiate a revised sale price to then be conveyed as a recommendation to Borough Council.

ADJOURNMENT

A **MOTION** to adjourn the meeting was made by Kresge, seconded by Engle. The Bangor Borough Authority Meeting adjourned at 7:40 p.m.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary