

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

MINUTES

JULY 25, 2024- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Rosemarie Capone
Joanna Paulson
Robert Engle
Brian Berger

Others Present:

Stanley Margle – Solicitor
Michael Gable, P.E., T&M Associates
Stephen Reider – Borough Manager

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated June 27, 2024, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

PUBLIC COMMENT:

David Carhart from 139 Market Street was present for an update regarding the litigation matters with Roseto. Solicitor Margle gave Mr. Carhart an update.

ACTION ITEMS:

UV Mainline & T-Line Quote – Engineer Gable reported that a quote was received from Musson Brothers, Inc. for the sewer rehabilitation project. Gable stated that Musson Brothers is a COSTARS vendor, and they also provided a 10-year warranty. A **MOTION** was made by Capone, seconded by Engle to approve the Musson Brothers, Inc. quote for \$439,302.50. All were in favor, **MOTION** carried.

WWTP Security System Upgrade Quote – Manager Reider stated that the WWTP employees have concerns because there are no security cameras at the WWTP. A **MOTION** was made by Engle, seconded by Capone to approve the Altronics quotation as presented. All were in favor, **MOTION** carried.

Roseto Borough – Will be discussed during Executive Session.

ENGINEERING REPORT:

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

Engineer Gable stated that the Corrective Action Plan must be adopted as part of the Act 537 amendments by Bangor Borough and Washington Township by September 17th.

Capital Improvements Projects – Engineer Gable provided the Authority with an overview of the Capital Improvements Projects (Walnut Street Pump Station, video inspections, WWTP EQ Tank & Control System improvements).

Engineer Gable stated that the Walnut Street Pump Station is failing and needs to be replaced. A **MOTION** was made by Berger, seconded by Engle to award the bid for the Walnut Street Pump Station project to Linde Corporation in the amount of \$358,822.50, and Electro-Tech, LLC. for \$123,950.00. All were in favor, **MOTION** carried.

Ridge Road Project – No updates to report.

Slate Belt Veterans Housing Project - No updates to report.

Chapter 94 Compliance – No updates to report.

SOLICITOR’S REPORT:

1040 Walnut Street – Solicitor Margle updated the Authority on the civil complaint regarding the insurance claim that was denied by the Authority’s insurance. Margle stated that a resolution should occur in the upcoming months.

NEW BUSINESS :

Manager Reider commented that there was a news release on WFMZ stating that Whitetail Disposal had been sold. Manager Reider reached out to Whitetail Disposal and no response has been received.

EXECUTIVE SESSION :

A **MOTION** to go into Executive Session at 7:07 P.M. to discuss pending litigation with no action to follow was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

Open session was re-entered at 7:28 P.M. Pending litigation was discussed, which is permitted under the Sunshine Act as an exempt meeting topic. No action was taken.

ADJOURNMENT:

A **MOTION** to adjourn was made by Engle, seconded by Capone. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:29 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary