

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

MINUTES

FEBRUARY 27, 2025- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
Joanna Paulson
Rosemarie Capone – via phone
Robert Engle

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 January 23, 2025, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Solicitor Margle provided the Authority with an update on litigation matters.

Remote Meter Monitoring – Engineer Gable gave the Authority an overview of the current metering process. Gable will provide the Authority with a recommendation for the March meeting regarding remote data access.

Dutchland Contract Proposals – Engineer Gable reported that two contract proposals (design/purchase) were received for the EQ Tank. A **MOTION** was made by Engle, seconded by Berger to approve the contracts subject to attorney review of the final draft. All were in favor, **MOTION** carried.

Sludge Removal – Manager Reider stated that the current sludge removal contract will expire June 30th and the Authority will be going out to bid.

SOLICITOR’S REPORT:

Ridge Road – Solicitor Margle gave the Authority an update on the closing of the Ridge Road property.

ENGINEERING REPORT:

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

Engineer Gable reported that the 2025 slip lining project has started.

Gable stated that he received a review of the Corrective Action Plan (Act 537 Amendment) and is making the DEP requested revisions.

Capital Improvements Projects – Engineer Gable provided the Authority with an overview of the Capital Improvements Projects.

Act 57 Tapping Fee Study - Engineer Gable stated that the Authority has authorized T&M Engineering to prepare this study. An appraisal for the WWTP has been received and he will begin the study. Gable is recommending that the Authority draft a Resolution to adopt the Tapping Fee Study and prepare a revised fee schedule with the anticipated new tapping fee. This will be discussed at the next Authority meeting. Manager Reider will research the surrounding areas sewer utility tapping and annual fees.

NEW BUSINESS:

Manager Reider stated that he is awaiting a proposal for the digester tank and roof repairs.

Authority Member Paulson had questions regarding the Walnut Street Pumping Station Project. Engineer Gable answered her questions.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:11 P.M. to discuss a personnel/legal matter with action to follow was made by Capone, seconded by Berger. All were in favor, **MOTION** carried.

Open session was re-entered at 7:26 P.M. Personnel/ Legal matters were discussed, which is permitted under the Sunshine Act as an exempt meeting topic.

A **MOTION** was made by Capone, seconded by Berger to appoint Attorney Donald Karpowich as Assistant Solicitor for the Bangor Borough Sewer Authority, pending approval by Bangor Borough Council. All were in favor, **MOTION** carried.

ADJOURNMENT:

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

Respectfully Submitted,
Tracy Palmer, Administrative Secretary