

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

MINUTES

AUGUST 28, 2025- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Robert Engle
Rosemarie Capone
James Augustine
Donald Karpowich – Alternate Solicitor – via phone at 6:43 p.m.

Others Present:

Stanley Margle – Solicitor
Michael Gable, P.E., T&M Associates
Stephen Reider – Executive Director
Christopher Travers – Bangor Authority WWTP Operator

Absent:

Brian Berger

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated July 24, 2025, was made by Engle, seconded by Capone. Augustine abstained. **MOTION** carried.

ACTION ITEMS:

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

ElectraTech Services Payment App.#2 - A **MOTION** was made by Capone, seconded by Engle to approve the ElectraTech Services Payment App.#2 in the amount of \$57,438.75 for the Walnut Street Pump Station. All were in favor, **MOTION** carried.

Blue World Construction Payment App.#1 – A **MOTION** was made by Engle, seconded by Augustine to approve the Blue World Construction Payment App. #1 in the amount of \$51,777.00 for the WWTP EQ Tank Project. PennVEST funds will be used to pay this payment application. All were in favor, **MOTION** carried.

Dutchland Payment App.#1- A **MOTION** was made by Capone, seconded by Engle to approve the Dutchland Payment App. #1 in the amount of \$25,900 for the WWTP EQ Tank Project. PennVEST funds will be used to pay this payment application. All were in favor, **MOTION** carried.

Draft 2024 Authority Audit – Executive Director Reider reviewed the 2024 Authority Audit with the Authority Board. A **MOTION** was made by Augustine, seconded by Engle to table the 2024 Financial Audit Reports for the Bangor Borough Authority as presented. All in favor, **MOTION** carried.

2026 Preliminary Budget – Executive Director Reider reviewed the 2026 preliminary budget with the Authority Board and answered questions.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable stated that the Walnut Street Pump Station project is complete and the flows from the pump station have dropped considerably.

Engineer Gable provided the Authority with an update on the EQ Tank Project and reviewed the change orders.

Blue World Construction Change Order No.1 – A **MOTION** was made by Capone, seconded by Engle to accept the Blue World Construction Change Order No. 1. This change order is for the pipe layout to be rerouted. All in favor, **MOTION** carried.

Blue World Construction Change Order No.2 - A **MOTION** was made by Augustine, seconded by Engle to accept the Blue World Construction Change Order No. 2. This change order is for the effluent meter being proposed at the WWTP to be upsized from 20” to 24”. All in favor, **MOTION** carried.

A **MOTION** was made by Augustine, seconded by Capone to approve the procurement of the 24” effluent meter from LRM, Inc. for \$60,763.00. All in favor, **MOTION** carried.

Christopher Travers was in the audience and gave the Authority Board some insight into how the muffin monster is currently operating.

Blue World Construction Change Order No.3 - A **MOTION** was made by Capone, seconded by Engle to accept the Blue World Construction Change Order No. 3. This change order is for the removal of the raptor installation. All in favor, **MOTION** carried.

A **MOTION** was made by Capone, seconded by Engle to approve the proposal from JWC Environmental for \$49,012.36 for the reconstruction of the muffin monster. All in favor, **MOTION** carried.

SOLICITOR’S REPORT: Discussed in Executive Session.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:34 P.M. to discuss pending litigation with potential action to follow was made by Augustine, seconded by Engle. All were in favor, **MOTION** carried.

Open session was re-entered at 7:53 P.M. Litigation was discussed, which is permitted under the Sunshine Act as an exempt meeting topic.

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 7:55 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary

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