

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

MINUTES

SEPTEMBER 25, 2025- 6:35PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Robert Engle
Rosemarie Capone – via phone
James Augustine
Brian Berger

Others Present:

Stanley Margle – Solicitor
Michael Gable, P.E. - T&M Associates
Stephen Reider – Executive Director
Donald Karpowich – Alternate Solicitor – via phone

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated August 28, 2025, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto – Will be discussed in Executive Session.

Linde Corp., Walnut Street Pump Station, Payment App.#6 - A **MOTION** was made by Berger, seconded by Engle to approve the Linde Corp., Payment Application #6 in the amount of \$40,702.66. All were in favor, **MOTION** carried.

16 Broadway Sewer Capacity Reservation - Executive Director Reider reported that 16 Broadway is requesting 16 EDU's of sewer capacity. A **MOTION** was made by Berger, seconded by Engle to approve the reservation of capacity for 16 Broadway. All were in favor, **MOTION** carried.

28 S. Main Street Sewer Billing – Will be discussed in Executive Session.

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

2026 Preliminary Budget – Executive Director Reider continued his review of the 2026 preliminary budget with the Authority Board and answered questions.

SOLICITOR'S REPORT: Will be discussed in Executive Session.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable provided the Authority with an update on the EQ Tank Project.

Ridge Road Property – Engineer Gable stated that he received a review letter from the DEP regarding the sewage planning.

Slate Belt Veterans Housing Project – No updates

Chapter 94 Compliance – Available EDU tracking and Capacity Reservations – No updates

NPDES Permit Renewal – No updates

WWTP Control System Upgrades – Engineer Gable stated that the project is ongoing.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 6:57 P.M. to discuss pending litigation with potential action to follow was made by Augustine, seconded by Berger. 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. No action was taken.

A **MOTION** was made by Augustine, seconded by Capone to authorize the Alternate Solicitor to proceed with the Letter of Intent consistent with the terms and conditions discussed at a recent settlement and mediation conference. 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 7:56 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary