

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

MINUTES

OCTOBER 23, 2025- 6:30PM

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

Absent:

Donald Karpowich – Alternate Solicitor

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated September 25, 2025, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

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

Letter of Intent - Executive Director Reider stated that the letter is currently in draft format.

Linde Corp., Walnut Street Pump Station, Payment App.#7 - A **MOTION** was made by Capone, seconded by Berger to approve the Linde Corp. Payment Application #7 in the amount of \$15,372.43. All were in favor, **MOTION** carried.

Linde Corp., Walnut Street Pump Station, Payment App.#8 - A **MOTION** was made by Engle, seconded by Augustine to approve the Linde Corp., Payment Application #8 in the amount of \$17,530.35. All were in favor, **MOTION** carried.

Dutchland, LLC., WWTP EQ Tank Labor, Payment App. #1 – A **MOTION** was made by Engle, seconded by Berger to approve the Dutchland LLC., Payment App.#1 in the amount of \$346,008.34. All were in favor, **MOTION** carried.

Dutchland, LLC., WWTP EQ Tank Labor, Payment App. #2 – A **MOTION** was made by Engle, seconded by Capone to approve the Dutchland LLC., Payment App.#2 in the amount of \$295,232.25. All were in favor, **MOTION** carried.

Blue World Construction, WWTP EQ Tank, Payment App.#2 – A **MOTION** was made by Engle, seconded by Berger to approve the Blue World Construction Payment App.#2 in the amount of \$99,785.25. All were in favor, **MOTION** carried.

Brendan Stanton, Inc. WWTP EQ Tank, Payment App. #1 – A **MOTION** was made by Engle, seconded by Augustine to approve the Brendan Stanton, Inc. Payment App. #1 in the amount of \$232,233.75. All were in favor, **MOTION** carried.

2026 Preliminary Budget – Executive Director Reider reviewed the 2026 preliminary budget with the Authority board and answered questions. A **MOTION** was made by Berger, seconded by Engle to approve advertisement and tentatively approve the 2026 sewer/sanitation budgets pending approval by Council. All were in favor, **MOTION** carried.

Fee Schedule Resolutions – Executive Director Reider provided the Authority with a draft copy of the sewer and sanitation fee schedules for 2026. Executive Director Reider and the Authority reviewed the fee schedules.

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 – No updates

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 – No updates

Future Work for Consideration – Engineer Gable reviewed recommended projects (WWTP culverts, Tank cleaning/lining and North Main Street improvements) with the Authority Board.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:00 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 7:31 P.M. 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 Augustine. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:31 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary