

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

**MINUTES**

**NOVEMBER 20, 2025- 6:30PM**

**CALL TO ORDER AND PLEDGE TO FLAG**

**ROLL CALL**

**Members Present:**

Barry Schweitzer  
Robert Engle  
Rosemarie Capone – via phone at 6:35 p.m.  
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 October 23, 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* - Will be discussed in Executive Session.

*Blue World Construction, WWTP EQ Tank, Payment App.#3* – A **MOTION** was made by Engle, seconded by Augustine to approve the Blue World Construction Payment App.#3 in the amount of \$231,219.43. All were in favor, **MOTION** carried.

*Blue World Construction, WWTP EQ Tank, Payment App.#4* – A **MOTION** was made by Augustine, seconded by Engle to approve the Blue World Construction Payment App.#4 in the amount of \$265,387.50. All were in favor, **MOTION** carried.

*Brendan Stanton, Inc. WWTP EQ Tank, Payment App. #2* – A **MOTION** was made by Engle, seconded by Capone to approve the Brendan Stanton, Inc. Payment App. #2 in the amount of \$95,485.50. All were in favor, **MOTION** carried.

*Sewer Charges & Fee Schedule Resolution – 2026-01-* Engle made a **MOTION** to adopt the Sewer Charges & Fee Schedule and Augustine seconded it. All in favor, **MOTION** carried.

*Sanitation/Recycling Fee Schedule Resolution - 2026-02* – Engle made a **MOTION** to approve the Sanitation Fee Schedule Resolution and Augustine seconded it. All in favor, **MOTION** carried.

*2026 Authority Meeting Schedule* - A **MOTION** to approve the 2026 Authority meeting schedule was made by Engle, seconded by Berger. All were in favor. **MOTION** carried.

**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 stated that the EQ Tank Project is ongoing. Gable reviewed the change orders with the Authority.

*Blue World Construction, Change Order #4.* - A **MOTION** was made by Berger, seconded by Augustine to approve change order #4 as described and numerated on the change order application. All were in favor. **MOTION** carried.

*Brendan Stanton, Change Order* - A **MOTION** was made by Augustine, seconded by Engle to approve the time extension for Brendan Stanton, Inc. to March, 2026. All were in favor. **MOTION** carried.

*Future Work for Consideration* – Engineer Gable gave the Authority an overview of the condition of the Headworks actuator valves and is recommending that they be replaced in a few years.

**EXECUTIVE SESSION:**

A **MOTION** to go into Executive Session at 7:10 P.M. to discuss pending litigation with potential action to follow was made by Engle, seconded by Augustine. All were in favor, **MOTION** carried.

Open session was re-entered at 7:33 P.M. Litigation was discussed, which is permitted under the Sunshine Act as an exempt meeting topic. No action was taken in Executive Session.

A **MOTION** was made by Engle, seconded by Augustine to approve the terms and conditions of the drafted Letter of Intent and authorize the individuals named in the document to execute the Letter of Intent and submit the same to Borough Council for approval. All were in favor, **MOTION** carried.

**ADJOURNMENT:**

A **MOTION** to adjourn was made by Augustine, seconded by Engle. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:36 P.M.

Respectfully Submitted,  
Tracy Palmer, Administrative Secretary