

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

MINUTES

APRIL 23, 2026- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
James Augustine
Brian Berger

Others Present:

Stephen Reider – Executive Director
Michael Gable, P.E., T&M Associates
Donald Karpowich – Solicitor – Karpowich Law Associates – via ZOOM

Absent:

Rosemarie Capone
Robert Engle

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated March 26, 2026, was made by Berger, seconded by Augustine. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Solicitor Karpowich provided the Authority with an update.

Brendan Stanton Inc., WWTP EQ Tank Electrical Contract, Payment App. No. 6 – A **MOTION** was made by Augustine, seconded by Berger to approve the Brendan Stanton Pay App. #6 in the amount of \$203,215.69. All were in favor, **MOTION** carried.

Blue World Construction, WWTP EQ Tank Site Contract, Payment App.#7 – A **MOTION** was made by Augustine, seconded by Berger to approve the Blue World Construction Payment App.#7 in the amount of \$57,357.00. All were in favor, **MOTION** carried

SOLICITOR’S REPORT: Discussed during the Action Items.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable reported that the EQ Tank Project is 90% complete.

Chapter 94 Compliance – Available EDU tracking and capacity reservations – Engineer Gable reported that the Chapter 94 Report was submitted on March 31, 2026.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 6:58 P.M. to discuss legal matters with potential action to follow was made by Berger, seconded by Augustine. All were in favor, **MOTION** carried. Open session was re-entered at 7:24 P.M. Legal matters were discussed, which is permitted under the Sunshine Act as an exempt meeting topic. No action was taken in Executive Session.

ADJOURNMENT:

A **MOTION** to adjourn was made by Berger, seconded by Augustine. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:25 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary