RECONVENED MEETING BLOSSBURG MUNICIPAL AUTHORITY NOVEMBER 19, 2021

The reconvened meeting of the Blossburg Municipal Authority was held on Friday, November 19, 2021 at 4:00 PM in the Council Room.

The following members were present: Chairman M. Stoudt, Vice Chairman J. Bubacz, Jr., Treasurer P. Bauman, Secretary S. Hall, and member J. Eckman. Also present was G. Lloyd, Borough Manager. Recording Secretary L. Lazouras was still working upstairs.

GUEST: Kerry Geykis

Chairman M. Stoudt reconvened the meeting at 4:05 PM.

NEW BUSINESS:

- A.) The members were given a copy of a Repsol oil and gas lease (non-surface development Paid up) renewal to review for Authority property along an unimproved section of Parkhurst Street. The Authority had subdivided the 3.46 acres for future building lots. This is a renewal to a current lease which was formerly with Talisman Energy, which was good for five years. The amount is \$3,460.00. A motion was made by S. Hall, seconded by P. Bauman, "That we accept this lease renewal." All in favor.
- B.) G. Lloyd presented an invoice from Jim Weaver for a wetland survey done at the sewer plant and sewer pump house. The amount of this bill is \$225.00. The survey is part of the information needed by RUS before they will allow the new plant construction to be bid out. A motion was made by J. Eckman, seconded by J. Bubacz, "That this invoice be paid." All in favor.
- C.) A discussion was held on the Taylor Run timber contract with K. Geykis. M. Stoudt questioned how loggers could bid, without looking at the contract. Kerry explained that over the years that he has done timber contracts, he has built up a trust with the loggers. So when they bid on the prospectus for the timber sale, and the high bidder can't meet all the contract stipulations, they are not forced to sign the contract. In that situation, the next highest bid would be offered the contract.

Kerry had concerns with #23 in the contract, where the high bidder cannot withdraw his bid for 60 days. The Authority decided to remove the 60-day limit and split up language in #23 and add #24.

Kerry will also look into modifying the contract to stipulate no logging in the fall of 2022, if the new 1 MG. water storage tank is not completed. At the Taylor Run sandbank, the Authority does not want the loggers to interfere with the tank construction.

TAYLOR RUN TIMBER BID OPENING

The bid opening was scheduled to be opened at 5:00 PM. Two bids were submitted:

- 1.) Cummings Lumber Co., Inc. in the amount of \$90,863.00.
- 2.) Wheeland Lumber Co., Inc. in the amount of \$86,132.00

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Cummings Lumber is from Troy and Wheeland is from Liberty.

Following a discussion, the motion was made by J. Eckman, seconded by S. Hall, "That the Authority accept the Cummings Lumber Co. bid." All in favor.

Kerry took copies of the bids and will contact the loggers next week.

There being no further business, the Chairman adjourned the meeting at 5:20 PM on motion by S. Hall, seconded by P. Bauman, with all in favor.

Minutes taken by:

George Lloyd Borough Manager