SPECIAL EMERGENCY MEETING BLOSSBURG MUNICIPAL AUTHORITY APRIL 15, 2024

A special meeting was called on 4/15/24 PM by Chairman Stoudt, to discuss the Bellman Run Water Storage Tank painting project at 4:30 PM. Those present were Chairman M. Stoudt, Vice Chairman J. Bubacz, Jr., Secretary S. Hall, and member F. Wasowicz. Also present was G. Lloyd, Borough Manager and Recording Secretary L. Lazouras. Treasurer P. Bauman and S. Bray could not be here, but are on the speaker phone

The low bidder to paint the tank is Amstar from Cheektowaga, NY. The Project Manager, Bruce Cozad, sent an email to S. Bray and George regarding the job, dated 4/12/24. They were here to inspect the tank before the job. The interior shows a serious amount of corrosion and pitting taking place on the walls and corrosion on the ceiling. He agrees with Themec that the entire tank interior should be completely blasted to an SP-10 condition to expose all pitting and corrosion. They will repair all deep pits by filing them with welding, and the lesser pits filled with Themec Series 215 pit filler. A Full prime coat of Themec Zinc Series 94 H2O will then be applied to the complete interior to halt any further corrosion.

S. Bray had sent this information to DEP to keep them updated.

George said we may get another 35 years use from the tank with this additional work. Mike said they will follow up each part of the job with inspections. This is a renewable asset, and we should set up regular inspections in the future. We can ask them what the schedule should be, and if they would be available to do them for us.

Mike was at the filter plant when DEP was doing their Performance Evaluation with Dan. Tasha said we should do tank inspections every five years at the filter plant. Mike said we have no idea what the costs would be for them. S. Hall said at the foundry they did them every two years then cut back to every 3-4.

Mike asked if the welders are certified, but George will have to ask.

Amstar will supply all necessary labor, material, and equipment to completely blast the interior to an SP-10 condition. They will weld all deep pits. They apply a full prime coat of Tnemec Zinc-Lump Sum Additional cost \$192,000.00. The pit filler will be applied as necessary at the cost of \$400 per gallon. If the change order is approved, he would like to get his heavy equipment on the way.

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The original contact price was \$280,000.00, plus the change order of \$192,000.00, makes the new price \$472,000.00, *plus \$400.00 per gallon for the pit filler applied as necessary to the interior surface. A motion was made by S. Hall, seconded by F. Wasowicz, "That we approve the change order and proceed." All in favor. The Chairman signed and it will be scanned and emailed today.

There being no further business, the Chair 4:45 PM, with all in favor.	man adjourned the meeting at
CHAIRMAN	SECRETARY