

Mount Pocono Municipal Authority

Special Meeting

May 23, 2024

A special meeting of the Board of Directors of the Mount Pocono Municipal Authority (the "Authority") was called to order by Chairman Jeff Woehrle at 10:09 a.m. via Zoom. The following people were in attendance: Chairman Jeff Woehrle, Vice Chairman Matthew Hensel, Treasurer Christine Farrugia, Executive Director Jon Klotz, Dean Cable, and Administrative Assistant Alexandria Patrick.

Announcement of Chemical Bid 2024 Winners:

Executive Director Jonathan Klotz presented to the Board the chemical bid recommendation, as well as cost documentation provided by bidders on the PennBid website. The three-year expenses are slightly more expensive than accepting a one-year term, but there had been difficulties with the bidding process that would be recommended the Authority avoid. The bidding difficulties resulted in the re-bid of the 2024 Chemical Bid. Mr. Klotz recommends accepting the three-year terms as follows:

Chemstream:

Aluminum Sulfate at \$2.27 per unit, and Sodium Bicarbonate at \$0.51 per unit.

Main Pool:

Magnesium Hydroxide at \$5.49 per unit, Chlorine Gas at \$468.00 per unit, Granular Chlorine at \$4.20 per unit, 3" Non-Stabilized Chlorine Tables at \$6.30 per unit, Defoamer at \$11.75 per unit, and Deodorizer at \$11.00 per unit.

Polydyne:

Polymer at \$2.25 per unit.

Accountant Dean Cable asked if the acceptance of a three-year term for the chemical bid would impact the budget presented at the May 9th, 2024, meeting, as the budget for chemicals is about \$100,000. Mr. Klotz stated that the acceptance of these bids would increase the amount for the chemicals between \$5,000 and \$7,000. The Wastewater Treatment plant uses chemicals on a per pound basis, where certain chemicals are used once or twice per year. Depending on the needs of the Authority, the cost may fluctuate. Mr. Klotz also explained that a 1,000-pound cylinder could be left at the plant and have the cylinder refilled, but operators would need more advanced training, gear, and permitting to have the chemical in bulk on site. Depending on the needs of the Authority, the Authority may need to seek permitting of the bulk chemical, as well as have training and gear for staff to have the cylinder on site.

A motion was made by Vice Chairman Matthew Hensel, seconded by Treasurer Christine Farrugia, to accept the three-year bids for chemicals. The motion passed 3-0. Contracts will be sent to the awardees by May 24th, 2024.

Adjourn:

There being no further business to be discussed, the Meeting was adjourned at 10:18 p.m.

Respectfully submitted,

Alexandria Patrick
Mount Pocono Municipal Authority