

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, April 12, 2016, 5:14pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Carey Howell and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, Rettew Associates, Inc.; Assistant Superintendent Mark Tappe; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Member Lawrence Mack and Plant Superintendent Daniel Murphy.

T. Evans announced that an Executive Session was held at 4:54pm prior to the meeting to discuss with legal counsel issues relating to the wastewater treatment plant upgrade project.

CITIZENS TO BE HEARD – ADRIENNE MAEL, UNITED WAY

The United Way is in the process of selling their building. Adrienne Mael, President/CEO, asked the Board to consider waiving the base rate while the building remains empty. The Board assured Ms. Mael they would take the request under advisement.

APPROVAL OF MARCH 8, 2016 MINUTES

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved the March 8, 2016 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MARCH

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for March in the amount of \$371,053.76.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MARCH

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for March in the amount of \$1,894.86.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR FEBRUARY AND MARCH

On a motion by A. Barton, seconded by C. Howell and voted on Three (3) (T. Evans, C. Howell and A. Barton voting “Yes”) to One (1) abstention (C. Renninger “Abstaining), the Board approved the payment of bills from Renco Ace Hardware for February in the amount of \$74.89 and March in the amount of \$133.47.

APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR MARCH

On a motion by C. Howell, seconded by C. Renninger and voted on Three (3) (T. Evans, C. Renninger and C. Howell voting “Yes”) to One (1) abstention (A. Barton “Abstaining), the Board approved the payment of bills from PA One Call for March in the amount of \$110.49.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$1,180.00 for March legal services.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUNDS

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from The Hay Group in the amount of \$1,292.89 from the pension fund for first quarter trustee fees.

APPROVAL OF INVOICE FROM THE HAY GROUP FROM PENSION FUNDS

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from The Hay Group in the amount of \$2,900.00 from the pension fund for first quarter actuarial fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 387,903 gallons during the month of March with the maximum flow of 431,000 gallons occurring on March 28th.

APPROVAL TO REQUEST PROPOSALS FOR QA/QC ENGINEER

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved staff to seek Request for Proposals (RFP's) for a second opinion review on the Digester Improvement design process.

APPROVAL TO BID TEMPORARY LIQUID SLUDGE HAULING

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved bidding the temporary hauling of liquid sludge.

APPROVAL TO HIRE OPERATOR

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved hiring Thomas Ball, Jr. as an Operator at the wastewater treatment plant effective May 2, 2016.

APPROVAL TO HIRE OPERATOR/MAINTENANCE

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved hiring Donald Lynn as an Operator/Maintenance at the wastewater treatment plant effective April 18, 2016.

APPROVAL OF SEWER CREDIT FOR AUTONEUM

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a sewer credit for Autoneum in the amount of \$1,440.00 for the water used to fill the fire protection tank.

APPROVAL TO REVISE RETIREMENT DATE FOR WILLIAM MATTHEWS

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a revised retirement date of June 30th for William Matthews.

There being no further business the meeting adjourned into an executive session at 6:05pm to go over legal issues relating to the wastewater treatment plant upgrade and to discuss a personnel issue.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary