

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, August 9, 2016, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

CITIZENS TO BE HEARD – VINCE DEMELFI

Vince DeMelfi has a problem with the current billing system. The monthly bill shows the read date but does not show the past read date which would indicate the dates of service. He also pointed out that when usage is zero (0) the read date does not even show. A. Kenney is going to check with the billing company and get back to him.

APPROVAL OF JULY 12, 2016 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the July 12, 2016 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JULY

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for July in the amount of \$124,723.50.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JULY

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for July in the amount of \$2,601.69.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR MAY

On a motion by C. Howell, seconded by L. Mack and voted on Four (4) (T. Evans, L. Mack, 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 May in the amount of \$102.33.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR JUNE

On a motion by C. Howell, seconded by A. Barton and voted on Four (4) (T. Evans, L. Mack, 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 June in the amount of \$76.49

APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR JUNE

On a motion by C. Howell, seconded by L. Mack and voted on Four (4) (T. Evans, L. Mack, 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 June in the amount of \$63.50.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK LLP

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Napersteck LLP in the amount of \$700.00 for legal services.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK LLP

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Napersteck LLP in the amount of \$300.00 for legal services.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD LLP

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord LLP in the amount of \$1,195.46 for July legal services.

APPROVAL OF INVOICE FROM KORN FERRY HAY GROUP INC FROM PENSION FUNDS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from the Korn Ferry Hay Group Inc. in the amount of \$2,900.00 from the pension fund for third quarter actuarial services.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 335,774 gallons during the month of July with the maximum flow of 567,000 gallons occurring on July 25th after 1.3 inches of rain.

APPROVAL TO FORWARD ACCOUNTS TO DISTRICT MAGISTRATE

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the decision by staff to forward accounts to the District Magistrate. They include four (4) accounts owned by George Coho totaling \$6,525.10 and seven (7) accounts owned by Daniel Slotterback totaling \$5,503.23.

APPROVAL TO BEGIN WATER SHUT-OFF PROCESS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved beginning the water shut-off process against 35 property owners. Past due sewer charges for all accounts total \$64,697.97.

APPROVAL TO HIRE OPERATOR/LAB TECHNICIAN

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved hiring Ryan Longenberger as an Operator/Lab Technician pending a successful background check.

APPROVAL OF SEWER CREDIT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved credits for filling swimming pools. They include \$74.88 for Scott Chappell at 601 Old Berwick Road, \$109.44 for Matthew Covert at 800 East 3rd Street, \$31.68 for Dan Griffin at 748 Hazel Street, \$23.76 for Sandra Neeb at 664 Old Berwick Road, \$79.20 for Jill Rogala at 1119 Extension East 8th Street and \$138.24 for Amber Spotts at 2 Kent Road.

APPROVAL OF VALUE ENGINEERING SERVICES AGREEMENT WITH GHD, INC

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the agreement with GHD, Inc. for value engineering services at a preliminary budget amount not to exceed \$19,400.00 without prior authorization from the Authority.

APPROVAL OF FINANCE SOFTWARE SUPPORT AGREEMENT WITH SOFTWARE SYSTEMS INC

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the agreement with Software Systems, Inc. for finance software support in the amount of \$2,242.50 for the term of March 1, 2016 through February 28, 2017.

APPROVAL OF INSTALLTION OF DEDUCT METER

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the installation of a deduct meter at the 819 East 3rd Street property of Barry and Virginia Thorne for the purpose of watering their gardens. The cost of the installation and maintenance of the meter will be at their expense.

There being no further business the meeting adjourned at 6:15pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary