

The Organizational and Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, January 09, 2018, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Lawrence Mack, Carey Howell and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (leaving at 5:30pm); Brian Book, P.E., and Steven Siegfried, P.E., Rettew; Plant Superintendent Daniel Murphy; Special Projects Coordinator Evan Thursby; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Assistant Plant Superintendent Mark Tappe and Public Works Superintendent John Barton.

NOMINATION AND ELECTION OF CHAIR FOR THE YEAR 2018

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board elected and appointed Thomas Evans as Chair for the year of 2018.

NOMINATION AND ELECTION OF VICE-CHAIR FOR THE YEAR 2018

On a motion by T. Evans, seconded by C. Renninger and voted on unanimously, the Board elected and appointed Carey Howell as Vice-Chair for the year 2018.

NOMINATION AND ELECTION OF TREASURER FOR THE YEAR 2018

On a motion by T. Evans, seconded by C. Howell and voted on unanimously, the Board elected and appointed Claude Renninger as Treasurer for the year 2018.

APPOINTMENT OF SECRETARY-ASSISTANT TREASURER FOR THE YEAR 2018

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board appointed Amber Kenney as Secretary-Assistant Treasurer for the year 2018.

APPOINTMENT OF ASSISTANT SECRETARY FOR THE YEAR 2018

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board appointed Carol Mas as Assistant Secretary for the year 2018.

APPOINTMENT OF SOLICITOR FOR THE YEAR 2018

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board appointed the firm of Derr, Pursel, Luschas and Naparsteck, LLP as solicitor for the year 2018.

APPOINTMENT OF ENGINEERING FIRM FOR THE YEAR 2018

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board appointed the firm of Rettew as the Engineer for the year 2018.

APPOINTMENT OF BANK DEPOSITORY FOR THE YEAR 2018

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board appointed the First Columbia Bank and Trust Company as Bank Depository for the year 2018.

APPROVAL OF DECEMBER 12, 2017 MINUTES

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the December 12, 2017 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR DECEMBER

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for December in the amount of \$172,181.25.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR DECEMBER

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for December in the amount of \$517.85.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR DECEMBER

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 December in the amount of \$52.66.

APPROVAL OF PAYMENT OF INVOICE FROM GHD, INC

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from GHD, Inc. in the amount of \$6,983.00 for value engineering services.

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

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Korn Ferry/Hay Group in the amount of \$1,638.00 from the pension fund for actuarial fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 346,806 gallons during the month of December, down 3% from last December, with the maximum flows of 409,000 gallons occurring on December 23rd.

APPROVAL OF SEWER CREDIT FOR SYED SHAH

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a sewer credit in the amount of \$504.17 for Syed Shah, 121 Franklin Court, providing Mr. Shah pay the balance of the overdue amount by February 28th.

There being no further business the meeting adjourned at 6:00pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary