

The Organizational and Regular Meeting of the Bloomsburg Municipal Authority Board was held this Tuesday, January 12, 2016, 5:05pm 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; Brian Book, Rettew & Associates Inc.; Assistant Plant Superintendent Mark Tappe (arriving at 5:45pm); Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Solicitor Al Luschas, Derr, Pursel, Luschas and Naparsteck, LLP and Plant Superintendent Daniel Murphy.

NOMINATION AND ELECTION OF CHAIR FOR THE YEAR 2016

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board elected and appointed Thomas Evans as Chair for the year of 2016.

NOMINATION AND ELECTION OF VICE-CHAIR FOR THE YEAR 2016

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board elected and appointed Carey Howell as Vice-Chair for the year 2016.

NOMINATION AND ELECTION OF TREASURER FOR THE YEAR 2016

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board elected and appointed Claude Renninger as Treasurer for the year 2016.

APPOINTMENT OF SECRETARY-ASSISTANT TREASURER FOR THE YEAR 2016

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 2016.

APPOINTMENT OF ASSISTANT SECRETARY FOR THE YEAR 2016

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board appointed Carol Mas as Assistant Secretary for the year 2016.

APPOINTMENT OF SOLICITOR FOR THE YEAR 2016

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board appointed the firm of Derr, Pursel, Luschas and Naparsteck, LLP as solicitor for the year 2016.

APPOINTMENT OF ENGINEERING CONSULTING FIRM FOR THE YEAR 2016

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board appointed the firm of Rettew & Associates Inc. as the Engineer for the year 2016.

APPOINTMENT OF BANK DEPOSITORY FOR THE YEAR 2016

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board appointed the First Columbia Bank and Trust Company as Bank Depository for the year 2016.

APPROVAL OF DECEMBER 8, 2015 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the December 8, 2015 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 \$188,965.77.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR DECEMBER

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for December in the amount of \$32,907.16.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR DECEMBER

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 December in the amount of \$138.12.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$9,118.55 for November legal services.

APPROVAL OF PAYMENT OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTACK

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparstack in the amount of \$500.74.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 351,194 gallons during the month of December and the maximum flow of 472,000 gallons occurred on December 29th.

APPROVAL OF DISPOSITION OF FILES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the disposition of the 2008 accounts payable files, 2008 timesheets, 2008 payroll reports, 2008 payroll check copies and 2008 accounts receivable.

There being no further business the meeting adjourned at 5:50pm.

AMBER KENNEY
Secretary

CAROL MAS
Assistant Secretary