

The Organizational and Regular Meeting of the Bloomsburg Municipal Authority Board was held this Tuesday, January 13, 2015, 5:02pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Lawrence Mack and Carey Howell; Solicitor Al Luschas, Derr, Pursel, Luschas and Naparsteck, LLP (arriving at 5:16pm); Brian Book, Hazen and Sawyer, P.C.; Assistant Plant Superintendent Mark Tappe; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Members Andrew Keister and Claude Renninger; and Plant Superintendent Daniel Murphy.

NOMINATION AND ELECTION OF CHAIR FOR THE YEAR 2015

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 2015.

NOMINATION AND ELECTION OF VICE-CHAIR FOR THE YEAR 2015

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board elected and appointed Andrew Keister as Vice-Chair for the year 2015.

NOMINATION AND ELECTION OF TREASURER FOR THE YEAR 2015

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 2015.

APPOINTMENT OF SECRETARY-ASSISTANT TREASURER FOR THE YEAR 2015

On a motion by C. Howell, seconded by T. Evans and voted on unanimously, the Board appointed Amber Kenney as Secretary-Assistant Treasurer for the year 2015.

APPOINTMENT OF ASSISTANT SECRETARY FOR THE YEAR 2015

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board appointed Carol Mas as Assistant Secretary for the year 2015.

APPOINTMENT OF SOLICITOR FOR THE YEAR 2015

On a motion by L. Mack, 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 2015.

APPOINTMENT OF ENGINEERING CONSULTING FIRM FOR THE YEAR 2015

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board appointed the firm of Hazen and Sawyer, P.C. as the Engineer for the year 2015.

APPOINTMENT OF BANK DEPOSITORY FOR THE YEAR 2015

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 2015.

APPROVAL OF DECEMBER 9, 2014 MINUTES

On a motion by L. Mack, seconded by T. Evans and voted on unanimously, the Board approved the December 9, 2014 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 \$199,998.76.

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 \$3,263.14.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR DECEMBER

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the payment of bills from Renco Ace Hardware for December in the amount of \$271.85.

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

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparstack in the amount of \$565.00.

APPROVAL OF INVOICE FOR CONSTRUCTION ADMINISTRATION SERVICES FROM GANNETT FLEMING, INC

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice for Construction Administration Services from Gannett Fleming, Inc. in the amount of \$5,050.55.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 364,613 gallons during the month of December and the maximum flow of 517,000 gallons occurred on December 6th.

APPROVAL OF SEWER CREDIT FOR ROBERT AND MARY KOUNTZ

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a credit of \$904.56 to cover the expenses for a backup at 321 West 4th Street.

APPROVAL OF DISPOSITION OF FILES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the disposition of the 2007 accounts payable files, 2007 timecards, 2007 payroll reports, 2007 check copies and 2007 accounts receivable.

APPROVAL TO VOID PROPERTY TRANSFER TO WINDSOR FOODS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved voiding the transfer of property to Windsor Foods.

APPROVAL TO TRANSFER PROPERTY TO QSB SUB LLC

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved deeding the south half of West 11th Street vacated by the town to QSB SUB LLC providing the Authority receive written certification from Columbia County that they are entering into a 100 year lease with QSB SUB LLC without consideration to utilize the property for flood control purposes. Once the letter is received and reviewed by the Solicitor Luschas, T. Evans will sign the documents.

APPROVAL OF CONTRACT WITH SOFTWARE SYSTEMS INC.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a one year contract with Software Systems, Inc. effective March 1, 2015.

There being no further business the meeting adjourned at 6:30pm.

AMBER KENNEY
Secretary

CAROL MAS
Assistant Secretary