

The Organizational and Regular Meeting of the Bloomsburg Municipal Authority Board was held this Tuesday, January 14, 2014, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Andrew Keister, Lawrence Mack and Claude Renninger; Solicitor Al Luschas, Derr, Pursel, Luschas and Naparsteck, LLP; Plant Superintendent Jeff Slabinski; Public Works Superintendent John Barton; Assistant Secretary Carol Mas and Secretary/Office Manager Amber Kenney. Absent were Assistant Plant Superintendent Mark Tappe and Special Projects Coordinator Daniel Murphy.

The meeting adjourned into an Executive Session to discuss a personnel issue and reconvened at 5:15pm.

NOMINATION AND ELECTION OF CHAIR FOR THE YEAR 2014

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board elected and appointed Thomas Evans as Chair for the year of 2014.

NOMINATION AND ELECTION OF VICE-CHAIR FOR THE YEAR 2014

On a motion by T. Evans, seconded by C. Renninger and voted on unanimously, the Board elected and appointed Andrew Keister as Vice-Chair for the year 2014.

NOMINATION AND ELECTION OF TREASURER FOR THE YEAR 2014

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board elected and appointed Claude Renninger as Treasurer for the year 2014.

APPOINTMENT OF SECRETARY-ASSISTANT TREASURER FOR THE YEAR 2014

On a motion by T. Evans, seconded by C. Renninger and voted on unanimously, the Board appointed Amber Kenney as Secretary-Assistant Treasurer for the year 2014.

APPOINTMENT OF ASSISTANT SECRETARY FOR THE YEAR 2014

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board appointed Carol Mas as Assistant Secretary for the year 2014.

APPOINTMENT OF SOLICITOR FOR THE YEAR 2014

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board appointed the firm of Derr, Pursel, Luschas and Naparsteck, LLP as solicitor for the year 2014.

APPOINTMENT OF BANK DEPOSITORY FOR THE YEAR 2014

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board appointed the First Columbia Bank and Trust Company as Bank Depository for the year 2014.

APPROVAL NOT TO RENEW GENERAL SERVICES AGREEMENT WITH GANNETT FLEMING INC.

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved not to renew the current General Services Agreement with Gannett Fleming, Inc. at this time and asked for a cost estimate to complete the Chapter 94 report.

APPROVAL OF DECEMBER 10, 2013 MINUTES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the December 10, 2013 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR DECEMBER

On a motion by A. Keister, 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 \$286,220.72.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR DECEMBER

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for December in the amount of \$939.18.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR DECEMBER

On a motion by A. Keister, seconded by L. Mack and voted on Three (3) (T. Evans, L. Mack and A. Keister 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 \$237.89.

APPROVAL OF PAYMENT FOR INSPECTION SERVICES FROM GANNETT FLEMING, INC

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment for Inspection Services from Gannett Fleming, Inc. in the amount of \$2,224.55.

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

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$516.25 for December legal services.

CONFIRMATION OF EMPLOYEE TERMINATION

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board confirmed the termination of employee Samantha Tracy.

SCOTT TOWNSHIP FLOWS

J. Slabinski reported that Scott Township flows averaged 354,194 gallons during the month of December which is a 5% increase from last December and the maximum flow of 488,000 gallons occurred on December 29th.

APPROVAL OF DISPOSITION OF FILES

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved the disposition of the 2005 payroll reports, 2006 accounts payable files, 2006 timecards, 2006 payroll reports, 2006 check copies and 2006 cash receipts.

APPROVAL TO EXTEND LOCAL UNION NO. 1928-05 COLLECTIVE
BARGAINING AGREEMENT

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved extending the current collective bargaining agreement with Local Union No. 1928-05 through January 30, 2014.

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

AMBER KENNEY
Secretary

CAROL MAS
Assistant Secretary