

A Special Meeting of the Bloomsburg Municipal Authority Board was held this Wednesday, January, 29, 2014, 4:45 p.m.in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Andrew Keister, Lawrence Mack, Claude Renninger and Carey Howell; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

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

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved payment for Construction Administration Services from Gannett Fleming, Inc. in the amount of \$2,461.48 for November.

APPROVAL OF PAYMENT FOR INSPECTION SERVICES FROM GANNETT FLEMING, INC

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved payment for Inspection Services from Gannett Fleming, Inc. through December in the amount of \$1,021.46.

APPROVAL RESIGNATION OF PLANT SUPERINTENDENT

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the resignation of Plant Superintendent Jeff Slabinski effective March 1, 2014.

APPROVAL OF PAYMENT OF FIRST COLUMBIA BANK AND TRUST INVOICE FROM EMPLOYEE PENSION PLAN

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of First Columbia Bank and Trust invoice in the amount of \$1,242.41 from the pension plan for the fourth quarter trustee fees.

APPROVAL TO PROMOTE DANIEL MURPHY TO PLANT SUPERINTENDENT

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved the promotion of Daniel Murphy to Plant Superintendent effective February 3, 2014 at a starting salary of \$63,000.00 with a six month probationary period.

The meeting adjourned into a work session at 5:05pm and reconvened at 5:20pm.

APPROVAL TO REQUEST PROPOSALS FOR RATE STUDY

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved sending Request for Proposals to engineering firms to conduct a study on changing residential sewer fees from consumption based to a flat rate.

There being no further business the meeting adjourned at 5:32pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary