

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 9, 2016, 5:32pm 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; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, Rettew Associates, Inc.; Plant Superintendent Daniel Murphy; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Assistant Superintendent Mark Tappe.

T. Evans announced that an Executive Session was held at 4:33pm prior to the meeting to discuss with legal counsel issues relating to the wastewater treatment plant upgrade project.

CITIZENS TO BE HEARD – WILLIAM SEIGEL, SEDA-COG

William Seigel, SEDA-COG, reported on the status of the floodwall project of which the authority has an investment. The project is on time and under budget at this time. The project should be completed this year. They are currently working on the Snyder's Run pump station, the concrete work for the closure structures and they are beginning to install the panels in the walls along Fifth Street. Most of the MSE wall is in place. They did find an 8" sewer line with no beginning or end so it has been closed off and abandoned. The contractor was required to install a 24" sewer line under the wall leading to the wastewater treatment plant but they replaced it in the wrong location. The new pipe will remain and will be a cost to the contractor. Operation and maintenance training will soon begin. He suggested that the same people performing the O&M will also be the ones performing the operations during an event.

APPROVAL OF JANUARY 12, 2016 MINUTES

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the January 12, 2016 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JANUARY

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 January in the amount of \$155,983.04.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JANUARY

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 January in the amount of \$2,768.79 which excludes the two (2) invoices from PA One Call in the amount \$48.26 and \$60.96.

APPROVAL OF PAYMENT OF INVOICES FROM PENNSYLVANIA ONE CALL FOR JANUARY

On a motion by C. Renninger, seconded by L. Mack and voted on Four (4) (T. Evans, L. Mack, C. Renninger and C. Howell voting "Yes") to One (1) abstention (A. Barton "Abstaining"), the Board approved the payment of invoices from PA One Call for January in the amount of \$109.22.

APPROVAL OF PAYMENT OF INVOICES FROM RENCO ACE HARDWARE FOR JANUARY

On a motion by C. Howell, seconded by L. Mack and voted on Four (4) (T. Evans, L. Mack, C. Howell and A. Barton and voting "Yes") to One (1) abstention (C. Renninger "Abstaining"), the Board approved the payment of invoices from Renco Ace Hardware for January in the amount of \$51.98.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$7,187.50 for January legal services.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUND

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from First Columbia Bank in the amount of \$1,272.52 from the pension fund for trustee fees during the fourth quarter of 2015.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 337,258 gallons during the month of January which is a 1% increase from January 2015 with the maximum flow of 455,000 gallons occurring on January 10th.

APPROVAL OF PROPOSAL FROM RETTEW ASSOCIATES INC FOR CALCULATION OF BASE USER RATE

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the proposal from Rettew Associates, Inc. in an amount not to exceed \$450.00 to calculate a base user rate.

APPROVAL OF PROPOSAL FROM RETTEW ASSOCIATES INC FOR NPDES RENEWAL REVIEW

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the proposal from Rettew Associates, Inc. in an amount not to exceed \$500.00 to review the NPDES renewal.

APPROVAL OF PROPOSAL FROM RETTEW ASSOCIATES INC FOR BASIS OF DESIGN REPORT

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the proposal from Rettew Associates, Inc. in an amount not to exceed \$45,000.00 to study the Aerobic Digestion options and prepare a Basis of Design Report. This is Phase I of the project.

APPROVAL OF SERVICE AGREEMENT WITH PORT ELEVATOR INC

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a three (3) year service agreement with Port Elevator Inc. beginning 2/1/16 in an amount of \$220.00 per quarter with the contract price reviewed yearly and annual increases not to exceed 4%.

APPROVAL AGREEMENT WITH PORT ELEVATOR INC TO CONDUCT STATE TESTING ON ELEVATOR

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the agreement with Port Elevator Inc. in the amount of \$1,100.00 to furnish Category One and Category Five periodic elevator testing per the Uniform Building Code.

APPROVAL OF TERMINATION OF WASTEWATER TREATMENT PLANT OPERATOR CHRISTOPHER KUTZ

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the termination of wastewater treatment Plant Operator Christopher Kutz effective January 29, 2016.

APPROVAL OF WASTEWATER TREATMENT PLANT OPERATOR RETIREMENT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the May 2016 retirement of wastewater treatment Plant Operator William Matthews.

APPROVAL TO ADVERTISE FOR THREE WASTEWATER TREATMENT PLANT POSITIONS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved advertising for two (2) union positions - Plant Operator/Maintenance and Plant Operator and one (1) non-union position - Special Projects Coordinator.

APPROVAL OF REVISED PROFESSIONAL SERVICES AGREEMENT WITH MYERS ENVIRONMENTAL SERVICES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the revised Professional Services Agreement with Myers Environmental Services in the amount of \$1,890.00 for the first twelve (12) months beginning March 1, 2016.

There being no further business the meeting adjourned at 6:38pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary