

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 10, 2015, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

#### CITIZENS TO BE HEARD – REVEREND STEVE HUMMEL

Reverend Steve Hummel, on behalf of the Bloomsburg Landlords Association, provided a list of questions the landlords had regarding the recent sewer rate change. He said that the Board could answer and get back to them at a later date. Solicitor Luschas addressed their concerns regarding the charge per EDU (Equivalent Dwelling Unit). He explained that state law requires authorities to set rates that are reasonable and uniform throughout classes. United Water had metered individual apartments within one building in the past but is now placing only one meter at a multi-unit building. So in a four unit building, instead of each apartment paying a minimum the owner was only paying one minimum for all four units. The change corrects this.

Rev. Hummel asked if the college was being treated the same way. Solicitor Luschas noted that they have an agreement with the Authority and that the University is not in the same class as a multi-unit building.

#### CITIZENS TO BE HEARD – VINCE DEMELFI

Vince DeMelfi would like to see agendas and minutes on the website. A. Kenney explained that the website is owned by the town and that we do not control the contents. She will talk with the Town Administrator to see if anything can be done.

#### APPROVAL OF JANUARY 13, 2015 MINUTES

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the January 13, 2015 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 \$182,970.07.

#### APPROVAL 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 \$878.89.

#### APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR JANUARY

On a motion by L. Mack, seconded by C. Howell and voted on Three (T. Evans, L. Mack and C. Howell voting “Yes”) to One (C. Renninger “Abstaining”), the Board approved the payment of bills from Renco Ace Hardware for January in the amount of \$68.61.

#### APPROVAL 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 \$5,775.56 for November and December legal services.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUNDS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from First Columbia Bank in the amount of \$1,216.03 from the pension fund for the fourth quarter 2014 trustee fees.

APPROVAL OF INVOICE FROM HAY GROUP INC. FROM PENSION FUNDS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Hay Group Inc. in the amount of \$1,050.00 from the pension fund for the first quarter 2015 actuarial service fees.

SCOTT TOWNSHIP FLOWS

D. Murphy reported that Scott Township flows averaged 333,677 gallons during the month of January which is 10% lower than last year. The maximum flow of 416,000 gallons occurred on January 4<sup>th</sup>.

APPROVAL OF HAZEN AND SAWYER, P.C. PROPOSAL

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the proposal by Hazen and Sawyer, P.C. to develop a BioWin plant model and conduct on-site sampling and analysis of the plant wastewater for a lump sum amount of \$35,000.00.

APPROVAL OF HAZEN AND SAWYER, P.C. PROPOSAL

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the proposal by Hazen and Sawyer, P.C. to gather information for current asset valuations for a time and material amount not to exceed \$1,200.00

APPROVAL OF SEWER CREDIT REQUEST FROM RENEE WANDELL

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a sewer credit for Renee Wandell, 218 East 10<sup>th</sup> Street, in the amount of \$203.68 due to a leak in the basement. The water did not enter the sanitary sewer system.

There being no further business the meeting at 6:02pm.

AMBER KENNEY  
Secretary/Office Manager

CAROL L. MAS  
Assistant Secretary