

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 11, 2014, 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 Jeffrey Slabinski; Public Works Superintendent John Barton; Assistant Secretary Carol Mas and Secretary/Office Manager Amber Kenney. Absent were Board Member Andrew Keister, Plant Superintendent Daniel Murphy and Assistant Plant Superintendent Mark Tappe.

T. Evans announced that an Executive Session was held at 4:30pm prior to the meeting to discuss the lawsuit with Galway Bay Corporation with legal counsel and union negotiations.

UPDATE ON COLLECTIONS OF DELINQUENT ACCOUNTS

Accounts Recovery Bureau, Inc. (ARB) updated the Board on collection efforts during the past year. \$150,000.00 of additional collections were placed in 2013 with a total of \$94,000.00 being collected. ARB was tasked with identifying the top eight (8) delinquent accounts and methods for successful collection of those accounts.

DENIAL OF SCOTT TOWNSHIP MUNICIPAL AUTHORITY REQUEST

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board denied the request from Scott Township Municipal Authority to return \$19,317.00 made as a pre-payment from Lions Gate for 47 EDU's. The Authority understands that should Lions Gate proceed with the townhouse project Scott Township Municipal Authority will not collect from Lions Gate Bloomsburg's fee for 47 of the 105 EDU's assigned to this project.

APPROVAL OF JANUARY 14, 2014 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the January 14, 2014 minutes without any additions or corrections.

APPROVAL OF JANUARY 29, 2014 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the January 29, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND 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 operating and maintenance bills for January in the amount of \$164,390.22.

APPROVAL OF MONTHLY SEWER 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 sewer maintenance bills for January in the amount of \$1,275.60.

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 \$95.34.

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

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice for Construction Administration Services from Gannett Fleming, Inc. in the amount of \$511.96.

APPROVAL INVOICE FROM KEGEL, KELIN, ALMY LORD

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$300.67 for January legal services.

SCOTT TOWNSHIP FLOWS

J. Slabinski reported that Scott Township flows averaged 373,968 gallons during the month of January which is 9% higher than last year. The maximum flow of 511,000 gallons occurred on January 6th.

APPROVAL OF GANNETT FLEMING INC. PROPOSAL

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the proposal by Gannett Fleming, Inc. to complete two projects; \$3,700.00 to finalize the inspection report and \$4,900.00 to review the draft NPDES permit and provide response letter to PA DEP.

APPROVAL OF 2014-2016 UNION CONTRACT

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the 2014-2016 union contract as presented which includes a 2% wage increase per year, elimination of the medical reimbursement benefit, a one-time \$.25 per hour increase to replace the benefit which shall be added prior to the calculation of the wage increase and language clarifications.

APPROVAL OF WAGE INCREASE FOR NON-UNION EMPLOYEES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a 2% wage increase for all non-union employees except for Daniel Murphy who shall be re-evaluated upon completion of his probationary period.

APPROVAL OF ADDITIONAL WAGE INCREASE FOR FULL-TIME NON-UNION EMPLOYEES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the elimination of the medical reimbursement benefit for full-time non-union employees and replacing the benefit with a one-time \$.25 per hour wage increase to be added prior to the calculation of the wage increase.

APPROVAL OF SEWER CREDIT REQUEST FROM LARRY CREASY

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit for Larry Creasy, 145 East 6th Street, in the amount of \$70.02 due to a leak in the basement. The water did not enter the sanitary sewer system.

APPROVAL OF SEWER CREDIT REQUEST FROM JEAN FAUX

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit for Jean Faux, 105 Harriet Street, in the amount of \$476.34 due to a faulty valve outside the residence. The water did not enter the sanitary sewer system.

There being no further business the meeting at 7:13pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary