

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 13, 2018, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger (arriving at 4:55pm), Lawrence Mack, Carey Howell and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (arriving at 4:46pm); Steven Siegfried, P.E., Rettew; Plant Superintendent Daniel Murphy; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

CITIZENS TO BE HEARD – JAY PRIETO, BLOOMSBURG SCHOOLHOUSE APARTMENTS

Jay Prieto, Bloomsburg Schoolhouse Apartments, presented documents depicting what they have paid over the past seven (7) years and the interest and penalties that had been added to those accounts. He claims that \$1,310.38 is still owed and has offered to pay 50% to settle the issue. The Board asked staff to check into the matter and get back to him.

CITIZENS TO BE HEARD – HARRY ALBERT, MODERN RECOVERY SYSTEMS

Harry Albert, Modern Recovery Systems, introduced his company as the new collection company for the Authority. His company has worked with Suez in the past in shutting off accounts for non-payment. He will provide monthly reports and attend meetings on a quarterly basis to keep the Board updated on their collection activities.

APPROVAL OF JANUARY 9, 2018 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the January 9, 2018 minutes without any additions or corrections.

APPROVAL OF JANUARY 24, 2018 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the January 24, 2018 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 A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for January in the amount of \$238,909.93.

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 \$1,417.87.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE

On a motion by C. Howell, seconded by A. Barton and voted on Four (4) (T. Evans, L. Mack, C. Howell and A. Barton voting “Yes”) to One (1) abstention (C. Renninger “Abstaining), the Board approved the payment of bills from Renco Ace Hardware for January in the amount of \$160.85.

APPROVAL OF PAYMENT TO GHD, INC

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from GHD, Inc. in the amount of \$548.66 for value engineering services.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FROM THE PENSION FUND

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved to First Columbia Bank and Trust Co. in the amount of \$1,223.87 from the pension fund for 4th quarter trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 375,484 gallons during the month of January, down 4.7% from last January, with the maximum flows of 777,000 gallons occurring on January 23rd.

APPROVAL OF A PROPOSAL FROM RETTEW FOR THE FIFTH AND EAST STREETS PROJECT

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved as modified a proposal from Rettew for the Fifth and East Streets Project in the amount of \$28,900.00.

There being no further business the meeting adjourned at 5.59pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary