

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 14, 2017, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger (leaving at 7:08pm), Lawrence Mack, Carey Howell and Andrew Barton (leaving at 6:15pm); Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Assistant Plant Superintendent Mark Tappe; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Plant Superintendent Daniel Murphy.

An Executive Session was held to discuss a legal issue relating to the plant upgrade and union negotiations. The meeting convened at 5:46pm.

APPROVAL OF .1 EDU FOR INTERMITTANT USES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved .1 (1/10) EDU for intermittent uses such as camp sites.

APPROVAL OF PAYMENT OF APPLICATION #1 FROM MASTER MECHANICAL CORPORATION FOR ROOFTOP HVAC

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of Application #1 from Master Mechanical Corporation in the amount of \$40,000.00 for the rooftop HVAC.

APPROVAL OF PAYMENT OF APPLICATION #1 FROM MASTER MECHANICAL CORPORATION FOR MOTOR CONTROL CENTER HVAC

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of Application #1 from Master Mechanical Corporation in the amount of \$2,700.00 for the motor control center HVAC.

APPROVAL OF JANUARY 10, 2017 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the January 10, 2017 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 \$248,602.45.

APPROVAL OF PAYMENT 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 \$5,558.10.

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 (3) (T. Evans, L. Mack and C. Howell 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 \$427.87.

APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR DECEMBER AND JANUARY

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the payment of bills from PA One Call for December and January in the amount of \$93.98.

APPROVAL OF PAYMENT OF INVOICE FROM KEGEL, KELIN, ALMY & LORD LLP

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 LLP in the amount of \$73.75 for January legal services.

APPROVAL OF PAYMENT OF INVOICE FROM GHD, INC

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from GHD, Inc in the amount of \$1,199.16 for Value Engineering Services.

APPROVAL OF PAYMENT 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 the First Columbia Bank in the amount of \$1,096.44 from the pension fund for fourth quarter trustee services.

APPROVAL OF PAYMENT OF INVOICE FROM KORN FERRY/HAY GROUP FROM PENSION FUNDS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from the Korn Ferry/Hay Group in the amount of \$2,900.00 from the pension fund for fourth quarter actuarial services.

APPROVAL TO END PROBATIONARY PERIOD FOR RYAN LONGENBERGER

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved ending the probationary period for Operator/Lab Technician Ryan Longenberger effective March 6, 2017.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 393,968 gallons during the month of January with the maximum flows of 638,000 gallons occurring on January 24th.

APPROVAL OF SCOTT TOWNSHIP SETTLEMENT AGREEMENT AND RELEASE

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the Settlement Agreement and Release with Scott Township in the amount of \$21,751.82 as presented by Solicitor Luschas.

APPROVAL OF CLEANING SERVICES CONTRACT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the Cleaning Services Contract with Jan-Pro Cleaning Systems at a cost of \$599.00 per month for once a week service at the wastewater treatment plant.

APPROVAL TO TOUR TREATMENT PLANT

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a tour of the treatment plant for students of Columbia Montour Vo-Tech School.

APPROVAL TO ACCEPT OPERATOR THOMAS BALL'S RESIGNATION

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the resignation from Operator Thomas Ball.

APPROVAL TO ADVERTISE FOR OPERATOR

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved advertising for the position of Operator.

APPROVAL TO ADVERTISE FOR BILLING AND COLLECTION COORDINATOR

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved advertising for the full-time position of Billing and Collection Coordinator.

APPROVAL TO TELEWISE LINES ON ROUTE 11 FROM SECOND TO SEVENTH STREET

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved for Roto Rooter to televise the sanitary sewer lines on Route 11 from Second to Seventh Street at a cost of \$1,500.00 per day.

APPROVAL OF PROPOSALS FROM RETTEW TO PROVIDE LAND DEVELOPMENT PLANS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved proposals from Rettew to provide land development plans for the Dworsak-Enterline Development in the amount of \$500.00; the Waller Building at the Bloomsburg University in the amount of \$2,000.00; and the Pump Station at the Bloomsburg Fairgrounds in the amount of \$500.00.

There being no further business the meeting adjourned at 7:27pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary