

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, March 8, 2016, 5:03pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

T. Evans announced that an Executive Session was held at 4:35pm prior to the meeting to discuss with legal counsel issues relating to the wastewater treatment plant upgrade project.

#### APPROVAL OF FEBRUARY 9, 2016 MINUTES

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the February 9, 2016 minutes without any additions or corrections.

#### ENGINEER'S REPORT

B. Book reported that the Chapter 94 report has been completed. He also reviewed the three (3) requirements included in the authority's revised NPDES permit. Mr. Book presented two (2) proposals which the Authority will consider at a future date.

#### APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR FEBRUARY

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for February in the amount of \$208,421.38.

#### APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR FEBRUARY

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for February in the amount of \$1,894.86.

#### APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK LLP

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck LLP in the amount of \$750.00 for legal services.

#### APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$1,284.12 for February legal services.

#### APPROVAL OF INVOICE FROM CHARLES WUNZ, P.E.

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Charles Wunz, P.E. in the amount of \$1,312.50 for services rendered September 2015 through February 2016.

#### APPROVAL OF ENGAGEMENT LETTER FROM KORN FERRY/HAY GROUP

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the engagement letter submitted by Korn Ferry/Hay Group for actuarial services performed in 2016 and 2017.

#### SCOTT TOWNSHIP FLOWS

M. Tappe reported that Scott Township flows averaged 449,172 gallons during the month of February which is a 35% increase from February 2015 with the maximum flow of 807,000 gallons occurring on February 16<sup>th</sup>.

SUPERINTENDENT'S REPORT

M. Tappe informed the Board that the pumps at the pump stations have been in place for 20 years without being maintained. He would like to purchase a new pump at a cost of at least \$15,864. The new pump would replace one of the existing pumps which would be raised and repaired and then replace another pump to be raised and repaired. The Board agreed. Also two (2) air compressors installed during the upgrade have not been properly maintained. The cost to repair was in excess of \$2,200 apiece.

APPROVAL TO SEND PROPOSED LIST OF DELINQUENT ACCOUNTS TO MAGISTRATE

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved sending the proposed list of delinquent accounts to the magistrate.

APPROVAL OF UPDATED PURCHASING POLICY

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the updated Purchasing Policy.

APPROVAL OF SEWER CREDIT

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved a sewer credit in the amount of \$23.76 for Elise Hughes of 835 Market Street due to a toilet tank leak. The water did not enter the sanitary sewer.

There being no further business the meeting adjourned at 6:27pm.

AMBER KENNEY  
Secretary/Office Manager

CAROL L. MAS  
Assistant Secretary