

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, March 19, 2014, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Andrew Keister and Claude Renninger; 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 Members Lawrence Mack and Carey Howell and Assistant Plant Superintendent Mark Tappe.

T. Evans announced that an Executive Session would be held Tuesday, April 8, 2014 at 4:30pm prior to the Board meeting to discuss the Galway Bay Corporation lawsuit with legal counsel.

CITIZENS TO BE HEARD – BORTON LAWSON ENGINEERS AND SEDA-COG

Borton Lawson Engineers Kristy Colter and Samantha Albert outlined the proposed levee project that will protect Autoneum North America and Windsor Foods. They explained that there are several areas where the levee will be built over existing sanitary sewer lines. It will be necessary to install three (3) pump stations located on West 11th Street, Scott Avenue and Windsor Foods. Each will have a backup generator in the event power to the systems is compromised. Monthly maintenance checks will be needed to make sure the systems are working correctly. Bill Siegel of SEDA-COG suggested the Authority take over the operation and maintenance of these three (3) pump stations. The Board asked that a cost analysis be submitted defining the O&M costs as well as life expectancy of the equipment as well as replacement costs for the equipment. Borton Lawson engineers also said there are two (2) permits yet to be applied for which the Authority will need to sign.

Bill Siegel ran through the plans to reroute West 11th Street behind the plant to the outside of the levee with the present road serving Windsor Foods only. The Authority will be asked to allow for a 50' easement along the rear of their property to the compost site.

APPROVAL OF FEBRUARY 11, 2014 MINUTES

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved the February 11, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR FEBRUARY

On a motion by A. Keister, 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 \$247,909.07.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR FEBRUARY

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for February in the amount of \$2,305.86.

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

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice for Construction Administration Services from Gannett Fleming, Inc. in the amount of \$181.64.

APPROVAL OF PAYMENT OF ESTIMATE NO. 47 FROM GEORGE J HAYDEN, INC.

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved payment of Estimate No. 47 from George J. Hayden, Inc. in the amount of \$5,200.00.

APPROVAL INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$2,655.00 for February legal services.

APPROVAL OF INVOICE FROM HAY GROUP, INC. FROM PENSION FUNDS

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Hay Group, Inc. in the amount of \$995.00 from the pension fund for the 1/1/14 valuation, GASB compliance, Minimum Municipal Obligations and Act 205 filing.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 384,071 gallons during the month of February with the maximum flow of 585,000 gallons occurring on February 22nd.

APPROVAL OF GEORGE J. HAYDEN, INC. REQUEST FOR SECTION 179D ALLOCATION

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved the allocation of the Section 179D tax deduction to George J. Hayden, Inc. for energy savings that may have been installed at the wastewater water treatment plant.

APPROVAL OF SEWER CREDIT REQUESTS

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved sewer credits for:

Carol Woolridge	61 North Iron Street	\$162.10
David Leshock	3 Separate Apartment Units	\$435.28
Shelley Silver	1009 Old Berwick Road	\$147.37
David Hamilton, DDS	1 North Market Street	\$662.21
Betsy Deal	40 Pine Street	\$702.14
Rhonda Gillian	513 West 3 rd Street	\$200.06
Autoneum	480 West 5 th Street	4,911,000 gallons

The meeting adjourned into an Executive Session at 7:15pm to discuss a personnel issue and reconvened at 7:30pm.

APPROVAL OF WAGE INCREASE FOR DANIEL MURPHY

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved a 2% wage increase for Daniel Murphy effective February 3, 2014.

There being no further business the meeting adjourned at 7:32pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary