

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, March 28, 2018, 4:00pm 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; Steven Siegfried, P.E., Rettew; Plant Superintendent Daniel Murphy; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Members Lawrence Mack and Carey Howell.

CITIZEN TO BE HEARD – ANTHONY POPPLE

Anthony Popple, AR Popple Construction, requested permission to make an application for payment for 5% of the East Street Project to cover the expenses he has incurred for bonds and insurance. He would also like to receive the balance of the mobilization and demobilization for the Emergency Outflow Project which amounts to \$8,000.00 plus \$4,800.00 for the manhole supply and replacement as well as \$4,000.00 to cover the balance of the bypass pumping. S. Siegfried told him to submit the payment requests and he would make his recommendation to the Board at their April meeting.

APPROVAL OF FEBRUARY 28, 2018 MINUTES

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the February 28, 2018 minutes without any additions or corrections.

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

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 and March in the amount of \$318,043.30.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR FEBRUARY AND MARCH

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for February and March in the amount of \$3,695.93.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$1,342.75 for value engineering services.

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

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved payment to Korn Ferry/Hay Group in the amount of \$3,045.00 from the pension fund for 1st quarter actuary fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 558,714 gallons during the month of February with the maximum flows of 1,075,000 gallons occurring on February 25th.

APPROVAL OF THE PURCHASE OF A GRINDER FOR IRONDALE PUMP STATION

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved the purchase of a Vogelsang Channel grinder in the amount of \$29,600.00 thru the COSTARS Program.

APPROVAL OF SEWER CREDIT FOR KATHY ERNST

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit for Kathy Ernst, 24 North Iron Street, in the amount of \$933.06 due to a broken water pipe.

There being no further business the meeting adjourned at 5.09pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary