

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, April 8, 2014, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

An Executive Session was held at 4:30pm to discuss the Galway Bay Corporation lawsuit with legal counsel.

APPROVAL OF MYERS ENVIRONMENTAL SERVICES AGREEMENT

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the Myers Environmental Services Agreement as corrected.

REVIEW OF 2013 FINANCIAL STATEMENTS

Lisa Myers, CPA, Boyer and Ritter, presented the 2013 financial report. She reviewed the MD&A which highlights key items that occurred during the year and provides an overview of the financial statements. She noted that assets were added and some were retired to reflect the upgrade improvements.

APPROVAL OF MARCH 19, 2014 MINUTES

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved the March 19, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MARCH

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for March in the amount of \$162,164.25.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR MARCH

On a motion by A. Keister, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for March in the amount of \$3,853.18.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR FEBRUARY

On a motion by A. Keister, seconded by C. Howell and voted on Four (4) (T. Evans, A. Keister, 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 February in the amount of \$87.58.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR MARCH

On a motion by C. Howell, seconded by A. Keister and voted on Four (4) (T. Evans, A. Keister, 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 March in the amount of \$211.57.

APPROVAL OF INVOICE FOR INSPECTION SERVICES FROM GANNETT FLEMING, INC

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved payment of invoice for Inspection Services from Gannett Fleming, Inc. in the amount of \$318.00.

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

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved payment of invoice for Construction Administration Services from Gannett Fleming, Inc. in the amount of \$516.13.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$4,641.74 for March legal services.

APPROVAL OF FINAL PAYMENT OF ESTIMATE NO 27 FROM MASTER MECHANICAL CORPORATION

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the final payment of Estimate No. 27 from Master Mechanical Corporation in the amount of \$6,100.00 pending approval by Plant Superintendent Daniel Murphy.

APPROVAL OF INVOICE FROM LARSON DESIGN GROUP, INC.

On a motion by C. Renninger, seconded by L. Mack and voted on Four (4) (T. Evans, L. Mack, C. Renninger and C. Howell voting "Yes") to One (1) abstention (A. Keister "Abstaining"), the Board approved payment of invoice from Larson Design Group, Inc. in the amount of \$7,518.35.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 407,290 gallons during the month of March with the maximum flow of 960,000 gallons occurring on March 31st after 2.5 inches of rain.

APPROVAL OF RESOLUTION NO. 04-08-14.01

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved Resolution No. 04-08-14.01 as corrected establishing the guidelines by which the Authority will utilize water shut off procedures against delinquent sewer rate customers.

APPROVAL TO INITIATE SHUT OFF PROCEDURES

On a motion by A. Keister, seconded by C. Howell and voted on unanimously, the Board approved initiating shut off procedures against those properties with over \$2,000.00 in delinquent sewer fees with the exception of 825 Lightstreet Road due to Sheriff's sale paperwork received. Total due will reflect any lien amounts on file.

APPROVAL OF RELIEF FROM PENALTIES, INTEREST AND COLLECTION FEES

On a motion by C. Renninger, seconded by L. Mack and voted on Four (4) (T. Evans, A. Keister, L. Mack, and C. Renninger voting "Yes") to One (1) abstention (C. Howell "Abstaining"), the Board approved Gary Hauck's request for relief from penalties, interest and collections fees for the property located at 459 East Fourth Street. Mr. Hauck is to pay \$673.33 within 10 days or the entire amount of \$938.75 will be due and payable.

There being no further business the meeting adjourned at 6:30pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary