

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, April 10, 2018, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Andrew Barton, Lawrence Mack and Carey Howell; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Steven Siegfried, PE, BCEE and Jason Wert, PE, Rettew; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Secretary/Office Manager Amber Kenney and Billing and Collections Coordinator Amy Seamans. Absent was Assistant Secretary Carol Mas and Plant Superintendent Daniel Murphy.

APPROVAL OF ENGINEERING PROPOSAL FROM GHD, INC.

On a motion by C. Howell, seconded by C. Renninger and voted on Four (4) (C. Howell, C. Renninger, T. Evans voting “Yes”) to One (1) Abstention (A. Barton “Abstaining”), the Board approved an engineering proposal from GHD, Inc. in the amount of \$675,500.00 for the final design phase of the Plan Improvements Project.

APPROVAL OF MARCH 28, 2018 MINUTES

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

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MARCH

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for March in the amount of \$225,426.73.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MARCH

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for March in the amount of \$2,949.26.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR FEBRUARY AND MARCH INVOICES

On a motion by C. Howell, seconded by A. Barton and voted on Four (4) (C. Howell, A. Barton, T. Evans and L. Mack voting “Yes”) to One (1) Abstention (C. Renninger “Abstaining”), the Board approved payment to Renco Ace Hardware in the amount of \$31.35 for February invoices and \$119.01 for March invoices.

APPROVAL OF PAYMENT TO DERR, PURSEL, LUSCHAS & NAPARSTECK, LLP

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$182.00 for monthly construction services.

APPROVAL OF PAYMENT TO KEGEL, KELIN, ALMY & LORD, LLP

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to Kegel, Kelin, Almy & Lord, LLP in the amounts of \$73.75 and \$147.50 for monthly construction services.

APPROVAL OF SOLICITOR LUSCHAS WORKING WITH AMBER KENNEY ON SENDING A LETTER TO SOFTWARE SYSTEMS, INC.

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved Solicitor Luschas working with A. Kenney on preparing a letter to be sent to Software Systems, Inc. regarding the software support agreement payment and the outstanding reports that were not provided when the software was installed.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 495,774 gallons during the month of March with the maximum flows of 1,127,000 gallons occurring on March 2nd.

APPROVAL OF MANDATORY ATTENDANCE OF PLANT SUPERINTENDENT AT ALL BOARD MEETINGS

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the mandatory attendance of the Plant Superintendent at all Board meetings.

APPROVAL OF A TIME AND MATERIALS SUPPORT ESTIMATE FOR IRONDALE PUMP STATION

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a time and materials support estimate from Rettew in an amount not to exceed \$5,000 for the Irondale Pump Station.

APPROVAL OF PAYMENT #1 TO A.R. POPPLE CONSTRUCTION, INC. FOR THE FIFTH AND EAST STREET SEWER REPAIR PROJECT

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment #1 to A.R. Popple Construction, Inc. in the amount of \$5,400.00 for the Fifth and East Street Sewer Repair Project.

APPROVAL OF PAYMENT #2 TO A.R. POPPLE CONSTRUCTION, INC. FOR THE OUTFALL EMERGENCY REPAIR PROJECT

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment #2 to A.R. Popple Construction, Inc. in the amount of \$14,085.00 for the Outfall Emergency Repair Project.

APPROVAL OF SEWER BILL CREDIT FOR RUTH S. MAUST TRUSTEE

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit for Ruth S. Maust Trustee, Tom Maust, in the amount of \$55.37 which represents interest and penalties at 245B Blackberry Avenue due to him not receiving the bills back in 2014.

There being no further business the meeting adjourned at 5:38pm.

AMBER KENNEY
Secretary/Office Manager