

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 8, 2018, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Lawrence Mack, Carey Howell and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (arriving at 4:38pm); Steven Siegfried, P.E., Rettew; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Plant Superintendent Daniel Murphy.

T. Evans announced that Executive sessions were held on April 20, 2018 and prior to this meeting to discuss personnel issues.

CITIZENS TO BE HEARD – NICOLE MORUCCI

Nicole Morucci presented a list of accounts that had balances due from 2013 thru the present. She was mostly concerned with those accounts from 2013 and 2014 that have been through at least four (4) collection agencies. She has a good working relationship with the Authority staff and would have settled the accounts had they been notified that the accounts had gone to collection. A. Kenney cannot verify at this point that they were ever notified. Staff has been able to find several payments made by the Morucci's that were not posted by the billing company. On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved forgiving the remaining balances from 2013 and 2014 totaling \$2,084.35.

APPROVAL OF APRIL 10, 2018 MEETING MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the April 10, 2018 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$191,846.71.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$15,861.80.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR APRIL INVOICES

On a motion by L. Mack, seconded by A. Barton and voted on Three (3) (L. Mack, A. Barton and T. Evans voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware for April invoices in the amount of \$94.04. C. Howell stepped out of the room and was not present.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST CO. FROM THE PENSION FUND

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment to First Columbia Bank and Trust Co. in the amount of \$1,205.20 from the Pension Fund for 1st quarter trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 308,935 gallons during the month of April with the maximum flows of 550,000 gallons occurring on April 3rd.

ENGINEER'S REPORT

S. Siegfried noted that a change order would be forthcoming for the East Street project due to the requirement that the work be done at night. Quotes are also being taken for inspection services.

APPROVAL OF FILE DISPOSITION LIST

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the disposition of 2009 and 2010 timesheets and payroll registers, 2009-2010 cash receipts, 2009 and 2010 accounts payable, 2005-2008 chemical bids, 2003 line televising bids, 2003 Third & Fourth Street reconstruction bids and 2003 waterproof boiler bids.

APPROVAL OF SEWER CREDIT FOR THE ESTATE OF DORIS MILLER

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved a sewer credit in the amount of \$251.62 for the Estate of Doris Miller at 715 Old Berwick Road, due to a water leak from a broken pipe that had frozen.

APPROVAL OF SEWER CREDIT FOR ROY WHITEHAIR

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved a sewer credit in the amount of \$794.46 for Roy Whitehair at 274 E. Tenth Street, due to a water leak from a broken pipe that had frozen.

There being no further business, the meeting adjourned at 6:07pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary