

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 9, 2017, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Lawrence Mack, Claude Renninger, Carey Howell (via speakerphone) and Andrew Barton (leaving at 5:50pm); Brian Book, P.E., Rettew; Assistant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP and Plant Superintendent Daniel Murphy.

CITIZENS TO BE HEARD – TYLER DOMBROSKI, SEDA-COG

Tyler Dombroski, SEDA-COG, explained why the Authority was asked for a support letter in order to secure grant funds for the second floodwall project. During the 2011 flooding event, sewer backups occurred throughout the town which was used as an argument for the support letter. The grant is through the Department of Community and Economic Development. The evaluation has been completed and they anticipate funds will be available in the next month or so. He outlined the potential design. T. Evan asked if the Authority could be included in any communication relating to this project. Tyler said he would and he invited the Authority to attend the stakeholders meetings held the fourth Wednesday of each month.

The Board adjourned into executive session at 4:44pm to discuss legal issues regarding the NPDES permit appeal and reconvened at 4:55pm

APPROVAL OF APRIL 11, 2017 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the April 11, 2017 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$192,821.74.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$8,767.94.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR APRIL

On a motion by A. Barton, seconded by L. Mack and voted on Four (4) (T. Evans, L. Mack, C. Howell and A. Barton voting “Yes”) to One (1) abstention (C. Renninger “Abstaining), the Board approved the payment of bills from Renco Ace Hardware for April in the amount of \$341.01.

APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR APRIL

On a motion by L. Mack, seconded by C. Howell and voted on Four (4) (T. Evans, L. Mack, C. Renninger and C. Howell voting “Yes”) to One (1) abstention (A. Barton “Abstaining), the Board approved the payment of bills from PA One Call for April in the amount of \$30.48.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$210.00 for March legal services.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$442.50 for April legal services.

APPROVAL OF RETIREMENT OF OPERATOR WALTER POTTER

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved the retirement of Operator Walter Potter effective November 11, 2017 with his last physical working day being June 14, 2017.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 558,367 gallons during the month of April with the maximum flow of 1,016,000 gallons occurring on April 6th due to 1.5 inches of rain.

APPROVAL OF HIRING AN OPERATOR

On a motion by L. Mack, seconded by T. Evans and voted on unanimously, the Board approved hiring Andrew Ackerman as an Operator at the wastewater treatment plant contingent upon a successful background check. Should he decline the offer the Board approved hiring Austin Auten contingent upon a successful background check.

APPROVAL OF RESOLUTION NO. 05-09-17.01

On a motion by C. Renninger, seconded by L. Mack and voted unanimously, the Board approved Resolution No. 12-08-15.01 amending Article 302(A)(i) of the Wastewater Facilities Use Resolution setting sewer rental charges effective June 1, 2017.

APPROVAL OF RESOLUTION NO. 05-09-17.02

On a motion by C. Renninger, seconded by L. Mack and voted unanimously, the Board approved Resolution No. 05-09-17.02 amending Section II, Article 2063 defining Camp Sites and setting the EDU calculation as .1 (1/10) EDU per camp site pad.

APPROVAL OF RESOLUTION NO. 05-09-17.03

On a motion by C. Howell, seconded by C. Renninger and voted unanimously, the Board approved Resolution No. 05-09-17.03 designating Thomas Evans and Amber Kenney as the officials to execute all documents and agreements pertaining to the Sewage Facilities grant for the completion of an Act 537 Plan.

APPROVAL OF TERMINATING THE AGREEMENT WITH MYERS ENVIRONMENTAL

On a motion by C. Howell, seconded by C. Renninger and voted unanimously, the Board approved terminating the agreement with Myers Environmental for consulting services effective June 30, 2017.

There being no further business the meeting adjourned at 6:24pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary