

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 13, 2014, 5:05pm 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; Plant Superintendent Daniel Murphy; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Assistant Plant Superintendent Mark Tappe.

CITIZENS TO BE HEARD – BORTON LAWSON ENGINEERS AND SEDA-COG

Borton Lawson Engineers Christie Colter and Samantha Albert reviewed the alignment and pump station locations of the proposed levee project that will protect Autoneum North America and Windsor Foods. They presented the estimated operation and maintenance costs as requested. They propose that all new elements be owned and operated by the Authority. Bill Seigel, SEDA-COG, said that the O&M costs would be reimbursed by the county.

Borton Lawson completed the 537 Plan document for the Authority's review and signature. The document states that the Authority would own and operate the system. The Board raised concern about operating the system during a flooding event. J. Barton suggested the Board contract with the town to have Public Works employees trained to operate the pump stations during that time.

A new public right-of-way will be established along West 11th Street. Easements are needed in order to relocate the street on Authority property. A temporary easement behind the wastewater treatment plant is also being requested to be used as a staging area for the contractors working on the project. On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved the easements to the County of Columbia as per drawing of Project #1000-0641-000 at no compensation contingent upon the recommendation of the Plant Superintendent on the temporary easement remaining stable at the end of the project or converting the area to its present condition.

APPROVAL OF APRIL 8, 2014 MINUTES

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved the April 8, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

On a motion by A. Keister, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for April in the amount of \$403,594.39.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

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 April in the amount of \$2,216.41.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR APRIL

On a motion by A. Keister, seconded by L. Mack 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 April in the amount of \$217.22.

APPROVAL OF CHANGE ORDER NO. 15 FROM GEORGE J HAYDEN, INC.

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved Change Order No. 15 from George J. Hayden, Inc. in the amount of a \$5,000.00 credit to waive the testing of item #15 on the punch list.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$102.26 for April legal services.

APPROVAL OF INVOICE FROM HAY GROUP INC. FROM PENSION FUND

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from the Hay Group, Inc. in the amount of \$995.00 from the pension fund for second quarter actuarial services.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUND

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from the First Columbia Bank in the amount of \$1,270.98 from the pension fund for first quarter trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 532,633 gallons during the month of April with the maximum flow of 890,000 gallons occurring on April 1st.

APPROVAL OF BLOOMSBURG AREA SCHOOL DISTRICT REQUEST TO INSTALL DEDUCT METER

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the request from the Bloomsburg Area School District to install a deduct meter in the location of the athletic fields for the purpose of watering the fields.

APPROVAL OF REQUEST FOR PROPOSAL FOR GENERAL ENGINEERING SERVICES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved accepting request for proposals for general engineering services.

APPROVAL OF SEWER CREDIT FOR GEORGE AGBANGO

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved a sewer credit in the amount of \$442.87 for George Agbango due to a water leak at 900 Hill Road.

APPROVAL OF SEWER CREDIT FOR KIRK MARSHALL

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved a sewer credit in the amount of \$188.94 for Kirk Marshall due to vandalism at 510 East 4th Street.

There being no further business the meeting adjourned at 7:25pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary