

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 23, 2018, 4:00pm 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; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

The meeting adjourned into an executive session to discuss a personnel issue and reconvened at 4:28pm.

RESIGNATION ACCEPTANCE OF PLANT SUPERINTENDENT DANIEL MURPHY

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board accepted the resignation submitted by Plant Superintendent Daniel Murphy effective May 18, 2018.

RESIGNATION ACCEPTANCE OF SPECIAL PROJECTS COORDINATOR EVAN THURSBY

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board accepted with deep regret the resignation submitted by Special Projects Coordinator Evan Thursby effective June 29, 2018.

APPROVAL OF ADDITIONAL COMPENSATION FOR ASSISTANT PLANT SUPERINTENDENT

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved an additional \$300.00 per week effective immediately for Assistant Plant Superintendent Mark Tappe while he acts as the Interim Plant Superintendent.

APPROVAL OF PROPOSAL FROM EVAN THURSBY TO CONTINUE AS LAB SUPERVISOR ON A PART TIME BASIS

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the proposal from Evan Thursby to continue as the Lab Supervisor on a part time basis for \$1,000 per month over a four-month period.

APPROVAL OF LEASE AGREEMENT FOR OFFICE SPACE

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a lease agreement with NAM Futures, LLC in the amount of \$1,800.00 per month for office space at 1000 Market Street with the Solicitor's recommended changes.

APPROVAL OF PURCHASE OF COPIER/PRINTER/SCANNER

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the purchase of a Lanier Digital Multifunction Color Device from Topp Business Solutions in the amount of \$6,176.25 and the equipment maintenance option amounting to \$.0075 per black and white copy and \$.045 for color.

APPROVAL OF LEASE AGREEMENT FOR POSTAGE METER

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a lease agreement in the amount of \$36.99 per month for a Pitney Bowes SendPro C200 postage meter.

APPROVAL OF SEWER CREDIT FOR CHRIS MARCERA

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit in the amount of \$94.38 for Chris Marcera, 7 Kent Road, due to additional water usage to fill a pool.

PROPOSAL TO ASSIST MANAGEMENT AT WASTEWATER TREATMENT PLANT

Due to the resignation of two (2) administrative employees at the wastewater treatment plant, George Myers, Myers Environmental Services, was asked to make a proposal to assist the Interim Plant Superintendent during the transition. Mr. Myers suggested forming a team consisting of himself; T. Evans; Alvin Luschas; Chuck Wunz and Peggy Miller. The team will meet to

determine the process to be followed along with a cost of the service to be provided. The proposal will be presented to the Board at a later date.

There being no further business the meeting adjourned at 6:11pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary