

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 10, 2014, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members 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 were Board Member Andrew Keister and Assistant Plant Superintendent Mark Tappe.

APPROVAL OF MAY 13, 2014 MINUTES

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the May 13, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY

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 May in the amount of \$166,656.87.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

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 May in the amount of \$5,231.22.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR MAY

On a motion by C. Howell, seconded by L. Mack and voted on Three (3) (T. Evans, 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 May in the amount of \$59.87.

APPROVAL OF PAYMENT OF ESTIMATE NO. 48 FROM GEORGE J. HAYDEN, INC.

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of Estimate No. 48 from George J. Hayden, Inc. in the amount of \$18,500.00.

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

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$910.00 for legal services pertaining to the wastewater treatment plant upgrade.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

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

APPROVAL OF INVOICE FROM LARSON DESIGN GROUP, INC.

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Larson Design Group, Inc. in the amount of \$1,827.12 relating to the sludge dewatering system assessment project.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 429,903 gallons during the month of May with the maximum flow of 582,000 gallons occurring on May 16th after 1.5 inch of rain.

APPROVAL TO PROCEED WITH WATER SHUT OFFS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved proceeding with water shut offs on those properties with delinquent sewer fees over \$2,000.00 when all paperwork has been completed.

WASTEWATER TREATMENT PLANT REPORT

D. Murphy reported that the presses have improved with no liquid sludge being hauled for two months and the odor issue is under control.

APPROVAL TO ADVERTISE FOR OPERATOR/LAB TECHNICIAN

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved advertising for the position of Operator/Lab Technician.

APPROVAL TO PURCHASE LAWN TRACTOR

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved purchasing a lawn tractor from TPC Power Center through CoStars in the amount of \$6,317.19. This is an unbudgeted expense.

APPROVAL OF REMIT CORPORATION AGREEMENT FOR COLLECTION SERVICES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the agreement as corrected submitted by the Remit Corporation for collection services.

APPROVAL OF LARSON DESIGN GROUP, INC. PROPOSAL TO PERFORM RATE STUDY

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the proposal submitted by the Larson Design Group, Inc. to perform a rate study in the amount of \$9,500.00 not to exceed \$13,000.00.

APPROVAL OF SEWER CREDIT FOR MIKE VANNATTA

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a sewer credit in the amount of \$1,100.20 for Mike Vannatta, 124 Market Street, due to an issue with the billing of the account to the proper owner.

APPROVAL TO RECEIVE ENGINEERING PROPOSALS TO REVIEW FLOODWALL DESIGN

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved receiving proposals from Larson Design Group, Inc. and HRG, Inc. to review the design of the floodwall that will protect two industries to insure the plans protect the interests of the authority. According to Bill Siegel, SEDA-COG, the expense is to be reimbursed through the County's project funds.

There being no further business the meeting adjourned at 6:16pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary