

A regular meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 11, 2019, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Thomas Evans presided. Those present included Board Members Lawrence Mack, Carey Howell (arriving at 4:07pm), Vince DeMelfi, and Claude Renninger; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Interim Plant Superintendent Mark Tappe.

APPROVAL OF MAY 14, 2019 MEETING MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the May 14, 2019 meeting minutes without any additions or corrections.

APPROVAL OF MAY 22, 2019 MEETING MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the May 22, 2019 meeting 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 \$220,275.31.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

On a motion by V. DeMelfi, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for May in the amount of \$19,513.88.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR MAY INVOICES

On a motion by C. Howell, seconded by L. Mack and voted on Four (4) (C. Howell, L. Mack, T. Evans and V. DeMelfi voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware in the amount of \$167.38 for May invoices.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$31,750.22 from the Construction account.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE EMPLOYEE'S PENSION PLAN FOR ACTUARIAL SERVICES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$1,719.37 from the Municipal Authority Employee's Pension Plan for actuarial services.

APPROVAL OF COMPLETION AND TENDER AND RELAEASE AGREEMENTS FOR FIFTH AND EAST STREET AND OUTFALL PROJECTS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the completion and tender and release agreements received from A. R. Popple's surety company for the Fifth and East and Outfall Projects. The surety company chose Don E. Bower to complete the projects. Solicitor Luschas expressed that Don E. Bower will need to provide bonding for each project.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 584,742 gallons during the month of May.

APPROVAL OF RETTEW BIDDING THE 8TH STREET SEWER REHABILITATION PROJECT THROUGH PENNBID

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved Retteu bidding the 8th Street Sewer Rehabilitation Project through PennBid.

APPROVAL OF DISPOSITION OF 2011 ACCOUNTS PAYABLE FILES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the disposition of 2011 accounts payable files.

FINANCIAL ADVISORY SERVICES FOR PLANT CONSTRUCTION PROJECT

A. Kenney provided two additional quotes from companies who provide financial advisory services. The Board asked for more time to review all three proposals. It was noted that the worksession scheduled for June 26th will only be held to take action on the proposals.

There being no further business, the meeting adjourned at 5:25pm.

AMBER KENNEY
Secretary/Office Manager