

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 12, 2018, beginning at 4:32pm 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 (leaving at 5:10pm); Interim Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Steven Siegfried, P.E., Rettew.

APPROVAL OF MAY 8, 2018 MINUTES

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the May 8, 2018 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 A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for May in the amount of \$216,969.20.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

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 May in the amount of \$14,854.27.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR MAY INVOICES

On a motion by C. Howell, seconded by A. Barton 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 payment to Renco Ace Hardware for May invoices in the amount of \$78.65.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$47,944.78 for value engineering services.

APPROVAL OF PAYMENT TO DERR, PURSEL, LUSCHAS, & NAPARSTECK, LLP

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$70.00.

APPROVAL OF PAYMENT TO KORN FERRY/HAY GROUP FROM THE PENSION FUND

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment to Korn Ferry/Hay Group in the amount of \$309.75 from the pension fund for a former employee benefit calculation.

APPROVAL OF PAYMENT TO RETTEW

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment to Rettew in the amount of \$868.50.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 486,226 gallons during the month of May with the maximum flows of 950,000 gallons occurring on May 23rd.

APPROVAL OF CHANGE ORDER #1 FOR A.R. POPPLE CONSTRUCTION, INC.

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved Change Order #1 from A.R. Popple Construction, Inc. in the amount of \$29,000.00 due to PennDOT requiring work be done at night.

APPROVAL OF A PROPOSAL FROM MYERS ENVIRONMENTAL SERVICES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a proposal from Myers Environmental Services in the amount of \$43,313.00 for Temporary Contract Management Services for the Waste Water Treatment Plant and the associated waste water collection system for 90 days beginning 6/13/18 contingent upon an additional 90 days at the same rate at the Board's request and Myers submitting a long-term proposal prior to the end of the first 90 days.

APPROVAL OF A PROPOSAL FROM E. CHARLES WUNZ, PE

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved a proposal from E. Charles Wunz, PE for value engineering services during final design at a rate of \$125.00 an hour.

APPROVAL OF A PROPOSAL FROM PEGGY MILLER OF RETTEW

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a proposal from Peggy Miller of Rettew to continue her work with local limits.

APPROVAL OF A PROPSAL FROM LARSON DESIGN GROUP

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved a proposal from Larson Design Group to host the GIS Application in the amount of \$2,500.00 for one (1) year.

APPROVAL OF A SEWER REFUND TO THE TENANT OF SANDRA GOTTSTEIN

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a sewer refund in the amount of \$2,303.87 to the tenant of Sandra Gottstein residing at 880 Poplar Street due to overbilling.

There being no further business the meeting adjourned at 5:53pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary