

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, July 8, 2014, 5:00pm 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; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Public Works Superintendent John Barton and Assistant Plant Superintendent Mark Tappe.

Thomas Evans announced an Executive Session to be held at 4:30pm prior to the next regular board meeting scheduled for August 12, 2014 to discuss with legal counsel pending litigation with Galway Bay Corporation and the plant upgrade.

CITIZEN TO BE HEARD – PAUL PUGIELLI, BROWN & BROWN INSURANCE COMPANY

Paul Pugielli of Brown & Brown Insurance Company presented various flood insurance options for the Board to review. His spreadsheets showed premiums with different deductibles for several buildings at the plant site. A decision on coverage will be considered at a future meeting.

CITIZENS TO BE HEARD – WILLIAM SEIGEL, SEDA-COG

William Seigel reported that the hearing for the minor Act 537 Plan update and public review process was held. No comments were received. He asked the Board to approve a resolution adopting the Act 537 revision. The resolution would confirm that the Authority would own and operate all sanitary sewer upgrades resulting from the proposed levee project including the pumps and flow control structures. The Board and Plant Superintendent expressed their concern of ownership of the system. The main concern is operating the system during a flooding event when staff is needed at the plant in order to keep it running as long as possible. J. Barton had offered the town's cooperation during that time.

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved Resolution No. 07-08-14.01 adopting a revision to the sewage facilities planning module for a minor Act 537 update revision noting that the Authority cannot operate the pumps and flow control structures during a flooding event and that this be communicated to Bloomsburg Town Council.

Mr. Seigel also asked the Board to allow them to submit the water quality permit application prior to the recommendations from an engineer's review of the project plans and specification. Samantha Albert, Borton Lawson Engineer, recommended they wait until the Authority's engineer was finished with their review.

CITIZEN TO BE HEARD – PAUL KRIZAN, LARSON DESIGN GROUP

Paul Krizan, Larson Design Group, provided an update on the rate study. He has looked over the present rates and received billing records. He mentioned that customer usage is similar to other communities.

APPROVAL OF JUNE 10, 2014 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the June 10, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JUNE

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$171,803.75.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR JUNE

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for June in the amount of \$749.93.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR JUNE

On a motion by C. Howell, 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 June in the amount of \$98.15.

APPROVAL OF INVOICE FOR CONSTRUCTION ADMINISTRATION SERVICES FROM GANNETT FLEMING, INC

On a motion by A. Keister, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice for Construction Administration Services from Gannett Fleming, Inc. in the amount of \$200.23.

APPROVAL OF INVOICE FOR INSPECTION SERVICES FROM GANNETT FLEMING, INC

On a motion by L.Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice for Inspection Services from Gannett Fleming, Inc. in the amount of \$318.00.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$3,318.75 for June legal services.

APPROVAL OF INVOICE FROM HAY GROUP, INC. FROM PENSION FUNDS

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Hay Group, Inc. in the amount of \$995.00 from the pension fund for the third quarter of 2014.

APPROVE RETIREMENT OF RICK MATTHEWS

On a motion by C. Howell, seconded by A. Keister and voted on unanimously, the Board approved the retirement of Plant Operator Rick Matthews effective September 15, 2014.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 357,267 gallons during the month of June with the maximum flow of 435,000 gallons occurring on June 5th.

APPROVAL TO TERMINATE CONTRACT WITH ARB, INC.

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved terminating the contract with ARB, Inc.

APPROVAL TO AMEND WASTEWATER FACILITIES USE RESOLUTION

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved removing the maximums from Article 307 as it relates to tapping fees.

APPROVAL OF SEWER CREDIT FOR SUSAN AND TERENCE SNYDER

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit in the amount of \$310.88 for Susan and Terence Snyder, 16 East 8th Street, due to a leaking hot water heater.

APPROVAL OF LARSON DESIGN GROUP PROPOSAL

On a motion by C. Howell, seconded by C. Renninger and voted on Four (4) (T. Evans, L. Mack, C. Renninger and C. Howell voting "No") to One (1) (A. Keister "Abstaining") the Board approved the proposal in the amount of \$2,500.00 from Larson Design Group, Inc. to review the design plans and specifications of the proposed levee project as it relates to the sanitary sewer components.

There being no further business the meeting adjourned at 6:29pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary