

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, July 12, 2016, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Carey Howell presided. Those present included: Board Members Lawrence Mack and Claude Renninger; Brian Book, P.E., Rettew; Assistant Superintendent Mark Tappe; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Members Thomas Evans and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Plant Superintendent Daniel Murphy and Public Works Superintendent John Barton.

APPROVAL OF JUNE 14, 2016 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the June 14, 2016 minutes as amended.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JUNE

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$177,583.47.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JUNE

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for June in the amount of \$6,643.36.

APPROVAL OF PAYMENT OF INVOICES FROM PENNSYLVANIA ONE CALL FOR APRIL AND MAY

On a motion by C. Renninger, seconded by L. Mack and voted unanimously, the Board approved the payment of invoices from PA One Call for April and May in the amount of \$157.48.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD LLP

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord LLP in the amount of \$4,896.00 for June legal services.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUNDS

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from First Columbia Bank in the amount of \$1,314.85 from the pension fund for second quarter trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 341,233 gallons during the month of June which is down 5% over last year with the maximum flow of 386,000 gallons occurring on June 7th.

APPROVAL OF RETTEW'S LAND DEVELOPMENT REVIEW OF 35-37 EAST MAIN STREET

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved Rettew's land development review of 35-37 East Main Street in the amount of \$150.00.

APPROVAL OF RETTEW PROPOSAL TO DESIGN NEW HVAC UNIT FOR MCC ROOM

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the Rettew proposal in the amount of \$22,000.00 to design a new HVAC unit to cool the MCC Room.

APPROVAL OF QA/QC ENGINEERING PROPOSAL FROM GHD, INC.

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the QA/QC engineering proposal submitted by GHD, Inc. with an estimated fee of \$19,400.00 based on 143 estimated hours.

APPROVAL TO INCLUDE ADDITIONAL PROJECTS WITH THE DIGESTER IMPROVEMENT PROJECT

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved including four additional projects with the digester improvement project. The additional work estimated to cost \$2,500,000.00 includes raw sewage pumps, grit removal, a fine screen and the separation of primary and secondary sludge.

APPROVAL OF RETTEW PROPOSAL FOR THE PRELIMINARY DESIGN OF THE DIGESTER IMPROVEMENT PROJECT

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the Rettew proposal to begin the preliminary design (Phase B) of the digester improvement project in the amount of \$255,000.00

There being no further business the meeting adjourned at 6:00pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary