

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, July 14, 2015, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

APPROVAL OF JUNE 9, 2015 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the June 9, 2015 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 C. Renninger and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$194,943.67.

APPROVAL OF MONTHLY SEWER 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 sewer maintenance bills for June in the amount of \$3,634.95.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$2,910.78 for June legal services.

APPROVAL OF INVOICE FROM HAY GROUP INC. FROM PENSION FUNDS

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Hay Group, Inc. in the amount of \$450.00 from the pension fund for actuarial 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 \$1,050.00 from the pension fund for second quarter actuarial services.

APPROVAL OF INVOICE FROM HAY GROUP INC. FROM PENSION FUNDS

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Hay Group, Inc. in the amount of \$1,050.00 from the pension fund for third quarter actuarial services.

SCOTT TOWNSHIP FLOWS

D. Murphy reported that Scott Township flows averaged 358,533 gallons during the month of June. The maximum flows of 503,000 gallons occurred on June 21st.

APPROVAL OF HAZEN & SAWYER TAPPING FEE STUDY

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the Act 57 Tapping Fee Study prepared by Hazen & Sawyer.

APPROVAL OF ADDITIONAL DELINQUENT ACCOUNT TO SHUT OFF LIST

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved adding two properties owned by John Heydenreich to the shut off list. The properties are located at 240 James Avenue and 538 Millville Road.

APPROVAL OF TEMPORARY SLUDGE HAULING BID

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the bid from Beaver Valley Environmental in the amount of \$19,800.00 for the temporary hauling of sludge.

APPROVAL OF HAZEN & SAWYER PROPOSAL FOR SUPPORT DEVELOPING SEWER RATES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the proposal submitted by Hazen & Sawyer for engineering support in the development of sewer rates in an amount not to exceed \$1,500.00

APPROVAL OF SEWER CREDITS

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved sewer credits for Arlene Kressler, 130 Arbutus Park Road in the amount of \$61.20; Connie Foust, 132 Arbutus Park Road, \$47.52; Charles Hartzell, 243 East 8th Street, \$39.60; Lucy Wittman, 545 Clints Lane, \$161.28; Rose Neiderhiser, 717 Park Street, \$122.40 and Matt Popalis, 636 Sunset Drive, \$99.36.

The meeting adjourned into Executive Session at 5:33pm to discuss with legal counsel issues relating to the wastewater treatment upgrade and reconvened at 6:40pm.

APPROVAL OF WUNZ ASSOCIATES, LLC TO CONDUCT REVIEW

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board authorized Chuck Wunz of Wunz Associates, LLC to work with solicitor Alvin Luschas to review matters with regard to engineering issues at the Wastewater Treatment plant and to issue a report to the Board of his findings at a cost not to exceed \$3,000.00.

There being no further business the meeting adjourned at 6:48pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary