

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, August 8, 2017, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Larry Mack, Claude Renninger, Carey Howell and Andrew Barton (leaving at 5:58pm); Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, P.E., Rettew; Plant Superintendent Daniel Murphy; Special Projects Coordinator Evan Thursby; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Assistant Superintendent Mark Tappe.

APPROVAL OF JULY 18, 2017 MINUTES

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the July 18, 2017 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JULY

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 July in the amount of \$120,893.09.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JULY

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 July in the amount of \$5,431.13.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR JULY

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 the payment of bills from Renco Ace Hardware for July in the amount of \$101.96.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck LLP in the amount of \$588.00 for July legal services.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 415,935 gallons during the month of July with the maximum flow of 966,000 gallons occurring on July 24th.

SUPERINTENDENT'S REPORT

There is an area at the wastewater treatment plant where the ground is subsiding. Staff inspected the manhole near the area and discovered that it is not working properly and a large portion of the lower east wall and floor has been worn away by heavy flows and high river levels. The subsidence is now beyond the fence and encroaching upon Fort McClure Boulevard. Fort McClure Boulevard is used by school buses and by traffic exiting the Bloomsburg Fair. Due to the time it takes to bid the repair Solicitor Luschas has determined the repair to be an emergency because of the threat to the roadway and the risk to the public. On a motion by A. Barton, seconded by C. Renninger and voted unanimously, the Board approved the emergency repair in light of the presentation by the engineer and staff since there is no guarantee that the weather will hold steady and the subsidence will not further encroach upon the roadway. The engineer is authorized to prepare the specifications and two (2) quotes shall be required.

There being no further business, the meeting adjourned at 6:10pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary