

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, August 11, 2015, 5:00pm 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; Brian Book, Hazen and Sawyer, P.C.; Assistant Plant Superintendent Mark Tappe; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Plant Superintendent Daniel Murphy.

APPROVAL OF JULY 14, 2015 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the July 14, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JULY

On a motion by C. Howell, seconded L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for July in the amount of \$162,943.71.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR JULY

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for July in the amount of \$2,112.32.

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 (T, Evans, L. Mack, C. Howell and Andrew Barton voting "Yes") to One (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for June in the amount of \$209.49.

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 (T, Evans, L. Mack, C. Howell and Andrew Barton voting "Yes") to One (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for July in the amount of \$224.00.

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

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$1,690.00 for June legal services.

APPROVAL OF INVOICE FROM GANNETT FLEMING, INC.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Gannett Fleming, Inc. in the amount of \$8,502.22 for construction administration services November 29, 2014 through April 3, 2015.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$6,806.89 for July legal services.

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

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$362.50 for July legal services.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUNDS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from First Columbia Bank in the amount of \$1,241.00 from the pension fund for second quarter trustee fees.

APPROVE AMENDING MUNICIPAL AUTHORITY EMPLOYEE PENSION PLAN

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved amending the Municipal Authority Employee Pension Plan to use pre-retirement mortality table RP2000BC and post-retirement mortality table RP2000 per the recommendation of the Pension Committee.

SCOTT TOWNSHIP FLOWS

M Tappe reported that Scott Township flows averaged 366,581 gallons during the month of July. The maximum flows of 551,000 gallons occurred on July 4th after an inch of rain.

APPROVAL OF SCARPINO LAND DEVELOPMENT PLAN

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the revised Scarpino land development plan.

APPROVAL OF OBTAINING ELECTRIC SERVICE QUOTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved obtaining electric service quotes through Rose Consulting Inc. provided there is no cost for the service.

APPROVAL OF BUDGET TRANSFERS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved budget transfers recommended by staff.

	DR	CR
08.427.00.5140	2,000.00	
08.427.00.5183	2,000.00	
08.427.00.5313		4,000.00
08.427.00.5330	5,000.00	
08.429.00.5227	35,000.00	
08.429.00.5240	10,000.00	
08.429.00.5313	40,000.00	
08.429.00.5710		90,000.00

APPROVAL OF RESOLUTION NO. 08-11-15.01

On a motion by C. Renninger, seconded by L. Mack and voted unanimously, the Board approved Resolution No. 08-11-15.01 amending Article 305 and 307(A)(B) of the Wastewater Facilities Use Resolution.

There being no further business the meeting adjourned into Executive Session at 5:36pm and did not reconvene.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary