

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, August 14, 2018, beginning at 4:30pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Lawrence Mack, Carey Howell and Andrew Barton; Interim Plant Superintendent Mark Tappe; Steven Siegfried, P.E., Rettew; George Myers and Jeff Slabinski, Myers Environmental; E. Charles Wunz, P.E.; Solicitor Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (leaving at 5:30pm); Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

CITIZEN TO BE HEARD – LISA DOOLEY, TOWN OF BLOOMSBURG DIRECTOR OF FINANCE/TREASURER

Lisa Dooley, Town of Bloomsburg's Director of Finance/Treasurer, requested a relief from sewer charges prior to July 1, 2018 which is when the Authority vacated their office at Town Hall. T. Evans stated that the Board would consider her request and will get back to her.

CITIZEN TO BE HEARD – TOM LAWSON, BORTON-LAWSON ENGINEERING

Tom Lawson, Borton-Lawson Engineering, outlined the plans for the second phase of the floodwall. The wall will run along the Authority property line. A new gravity fed line will be installed under the wall. A pump station will be set in place closer to Fort McClure Boulevard replacing the one currently on Ninth Street. Solicitor Luschas would like to see a formal agreement with the county flood authority addressing the maintenance, operation and ownership of the pump stations. He is also concerned that there may not be adequate alternate power available during an event.

Tyler Dombroski, SEDA-COG, mentioned that a temporary easement will be needed which will be addressed at a future date.

APPROVAL OF JULY 10, 2018 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the July 10, 2018 minutes without any additions or corrections.

APPROVAL OF JULY 25, 2018 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the July 25, 2018 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 L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for July in the amount of \$297,652.01.

APPROVAL OF PAYMENT 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 \$8,494.03.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR JULY INVOICES

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 payment to Renco Ace Hardware for July invoices in the amount of \$64.96.

APPROVAL OF PAYMENT TO DERR, PURSEL, LUSCHAS & NAPARSTECK, LLP

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$210.00.

APPROVAL OF PAYMENT TO RETTEW ASSOCIATES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to Rettew Associates in the amount of \$289.50.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK AND TRUST COMPANY FROM THE PENSION FUND

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment to First Columbia Bank and Trust Company in the amount of \$1,209.59 from the pension fund for the second quarter trustee fees.

APPROVAL OF PAYMENT TO E. CHARLES WUNZ, PE

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment to E. Charles Wunz, P.E. in the amount of \$3,443.42 for services relating to the final design of the wastewater treatment upgrade. It was noted by A. Kenney that an updated agreement for services is needed from Mr. Wunz before future payments can be made. Solicitor Luschas and Chair T. Evans agreed.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 446,452 gallons during the month of July with the maximum flows of 1,048,000 gallons occurring on July 24th after 3.2 inches of rain.

APPROVAL OF SEWER CREDIT FOR ANGELA KING

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit in the amount of \$36.44 to Angela King, 605 Sunset Drive, for filling a swimming pool.

APPROVAL OF 2019 MINIMUM MUNICIPAL OBLIGATION

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the 2019 Minimum Municipal Obligation (MMO) in the amount of \$32,929.00.

APPROVAL OF SEWER CREDIT FOR LISA AGRAMONTE

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved a second and final sewer credit in the amount of \$81.99 to Lisa Agramonte, 422 E. Fourth Street, for filling a swimming pool due to liner problems.

REQUEST FOR RELIEF OF CHARGES FROM TOWN OF BLOOMSBURG

A request was received from the Town of Bloomsburg to be relieved of any sewer charges prior to July 1, 2018. A. Kenney explained that the communication received from the Town Manager on May 16th said to bill them. T. Evans concurred. The request was denied due to a lack of a motion.

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved crediting the Town of Bloomsburg any penalties and interest incurred after July 11, 2018, the date of the request.

There being no further business, the meeting adjourned at 5:59pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary