

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 11, 2018 beginning at 4:30pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Lawrence Mack and Carey Howell; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (leaving at 5:57pm); Steven Siegfried, P.E., Rettew; Interim Plant Superintendent Mark Tappe; George Myers and Jeff Slabinski, Myers Environmental; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Board Member Andrew Barton.

The Board adjourned into an Executive Session to discuss legal issues with Solicitor Luschas at 4:31pm and reconvened at 5:09pm.

Solicitor Luschas noted that he discussed real estate and possible litigation issues concerning delinquent collections and contractor bonding with the Board in Executive Session.

APPROVAL OF AUGUST 14, 2018 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the August 14, 2018 minutes without any additions or corrections.

APPROVAL OF AUGUST 22, 2018 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the August 22, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

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 August in the amount of \$231,469.88.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

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 August in the amount of \$15,112.74.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR AUGUST INVOICES

On a motion by C. Howell, seconded by L. Mack and voted on Three (3) (T. Evans, L. Mack and C. Howell voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware in the amount of \$41.34 for August invoices.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$17,777.46 for final design services.

APPROVAL OF PAYMENT TO KORN FERRY/HAY GROUP FROM PENSION FUNDS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment to Korn Ferry/Hay Group in the amount of \$157.50 from the pension fund for calculating refund for a former employee.

APPROVAL OF PAYMENT TO E CHARLES WUNZ, P.E.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to E. Charles Wunz, P.E. in the amount of \$4,183.25 for services rendered in August.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 697,226 gallons during the month of August with the maximum flows of 2,115,000 gallons occurring on August 13th after 4.6" of rain.

APPROVAL OF OBTAINING APPRAISAL FOR COMPOST SITE PROPERTY

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved Solicitor Luschas to obtain an appraisal for the compost site property.

APPROVAL OF MYERS ENVIRONMENTAL SERVICES PROPOSAL EXTENSION

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved extending the proposal submitted by Myers Environmental Services in June by 90 days for a total of \$43,313.00.

APPROVAL OF PROPOSAL FROM UTILITY SERVICES GROUP, INC.

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a proposal from Utility Services Group, Inc. (USG) for renting, installing and monitoring flow meters at the Irondale pump station for a period of three (3) months.

APPROVAL OF ENGINEER SENDING NOTICE TO A.R. POPPLE

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved sending a preliminary notice from the engineer to A.R. Popple regarding a Notice of Default regarding the Fifth and East Street Project.

APPROVAL OF ELECTRICITY RATE QUOTE FROM APG&E

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved an electricity rate quote from APG&E in the amount of \$0.05464 for 35 months beginning January 2019.

APPROVAL OF PURCHASING QUICKBOOKS ONLINE

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved purchasing QuickBooks Plus in the amount of \$99.00 per month plus \$2.00 per employee per month and paying Cindy Howell of Boyer & Ritter \$110.00 per hour to setup and train which would take 10-20 hours.

APPROVAL OF SEWER CREDIT FOR ANGELA KING

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved an additional sewer credit in the amount of \$51.32 to Angela King, 605 Sunset Drive from last month's approval.

There being no further business, the meeting adjourned at 6:17pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary