

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 13, 2016, 5:02pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Carey Howell and Andrew Barton (arriving at 5:12pm); Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, P.E., Rettew (arriving at 5:12pm); Assistant Superintendent Mark Tappe; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Member Lawrence Mack and Plant Superintendent Daniel Murphy.

CITIZENS TO BE HEARD – MATT ZOPPETTI

Mr. Zoppetti had purchased the former Bloomsburg Mills property and has since sold a portion of the property to the Columbia County Housing Authority. The issue Matt has is with the number of EDU's that belonged to the former manufacturing plant on this property which he feels should have been credited to him. He estimates the number to be 160 EDU's due to the water consumption used by the plant. He argued that he was promised the EDU's from the former Town Administrator and Municipal Authority Secretary Carol Mas. C. Mas said that if she had met with Matt regarding this issue she would have told him that he would have been given credit for the number of EDU's that were there but she did not guarantee him 160. She explained that was the policy at that time but that according to the authority's solicitor it did not apply currently. Attorney Rob Davidson read a memo from Brian Book stating that 160 EDU's was a good number. Solicitor Luschas interjected that the Authority was not included in the planning process for the property that Matt claimed was approved in 2013. Rich Kisner from the Housing Authority said that future development is planned for the property and hopes the Authority will be a partner. T. Evans suggested the attorneys meet and offer a suggestion to the EDU issue and get back to the Board at their next meeting.

APPROVAL OF AUGUST 9, 2016 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the August 9, 2016 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 A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for August in the amount of \$231,924.51.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August in the amount of \$12,515.65.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR AUGUST

On a motion by C. Howell, seconded by A. Barton and voted on Three (3) (T. Evans, 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 August in the amount of \$21.25.

APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR AUGUST

On a motion by C. Howell, seconded by C. Renninger and voted on Three (3) (T. Evans, C. Renninger and C. Howell voting "Yes") to One (1) abstention (A. Barton "Abstaining"), the Board approved the payment of bills from PA One Call for July and August in the amount of \$151.13.

APPROVAL OF PAYMENT OF INVOICE FROM KEGEL, KELIN, ALMY & LORD LLP

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord LLP in the amount of \$811.25 for August legal services.

APPROVAL OF PAYMENT OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK LLP

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Napersteck LLP in the amount of \$72.50 for legal services.

APPROVAL OF PAYMENT OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK LLP

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Napersteck LLP in the amount of \$125.00 for legal services.

APPROVAL OF PAYMENT OF INVOICE FROM J H WILLIAMS & CO, LLP FROM PENSION FUNDS

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from the J. H. Williams & Co., LLP in the amount of \$690.00 from the pension fund for services related to past pension distributions.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 351,032 gallons during the month of August with the maximum flow of 495,000 gallons occurring on August 21st.

APPROVAL TO DESIGN ANAEROBIC DIGESTER PROCESS

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the engineer design the anaerobic digester process at an estimated cost of \$6,852,000.00.

APPROVAL TO AWARD BID FOR HVAC REPLACEMENT

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved awarding the bid for the replacement of the rooftop HVAC systems at the wastewater treatment plant to Master Mechanical Corporation at a total bid amount of \$61,830.00.

APPROVAL TO BID HVAC SYSTEM FOR MOTOR CONTROL CENTER

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved advertising for bid an HVAC system for the motor control center.

APPROVAL OF 2017 MINIMUM MUNICIPAL OBLIGATION

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the 2017 Minimum Municipal Obligation (MMO) in the amount of \$20,825.00.

APPROVAL OF PAYMENT OF INVOICE FROM GHD, INC

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from GHD, Inc. in the amount of \$6,012.00 for August value engineering services.

APPROVAL OF BUDGET TRANSFERS

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

	DR	CR
08.400.00.5312		1,500.00
08.400.00.5313	1,500.00	
08.400.00.5370		1,000.00
08.400.00.5340	1,000.00	
08.427.00.5240	6,000.00	
08.427.00.5370	49,000.00	
08.427.00.5376	10,000.00	
08.427.00.5710		10,000.00
08.429.00.5156		4,500.00
08.429.00.5177	4,500.00	
08.429.00.5221		20,000.00
08.429.00.5222		30,000.00
08.429.00.5224	45,000.00	
08.429.00.5227		197,000.00
08.429.00.5228	80,000.00	
08.429.00.5311	13,000.00	
08.429.00.5370	40,000.00	
08.429.00.5470	3,000.00	
08.429.00.5710	11,000.00	

APPROVAL OF SEWER CREDIT – 401 CENTER STREET

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a credit in the amount of \$231.84 for Dana Kruleski-Galarza at 401 Center Street due to a leaking water heater.

APPROVAL OF SEWER CREDIT – 415 WEST 9th STREET

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a credit in the amount of \$55.44 for Colin Barton at 415 West 9th Street due to a running hose.

There being no further business the meeting adjourned into an executive session at 6:52pm to discuss legal issues and did not reconvene.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary