

A Special Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 26, 2017, 1:17pm in Council Chambers of Town Hall, Bloomsburg, PA.

Carey Howell presided. Those present included: Board Members Claude Renninger and Andrew Barton; Brian Book, P.E., Rettew (via phone); Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Members Thomas Evans and Larry Mack.

APPROVAL OF NOTICE OF INTENT TO AWARD 5th & EAST STREET RECONSTRUCTION PROJECT

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved a Notice of Intent to Award the 5th & East Street Reconstruction Project to A R Popple Construction Inc. in the amount of \$130,765.00.

APPROVAL TO AUTHORIZE MUNICIPAL AUTHORITY CHAIR OR VICE CHAIR TO SIGN CONTRACT DOCUMENTS

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved authorizing the Board Chair or Vice Chair to sign contract documents for the 5th & East Street Reconstruction Project once returned from contractor.

APPROVAL TO INSTRUCT ENGINEER TO SCHEDULE JOB CONFERENCE AND ISSUE NOTICE TO PROCEED

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved instructing the engineer to schedule the job conference and issue a Notice to Proceed upon receipt of the Highway Occupancy Permit (HOP) for the 5th & East Street Reconstruction Project.

APPROVAL OF NOTICE OF INTENT TO AWARD OUTFALL EMERGENCY REPAIR

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved a Notice of Intent to Award the Outfall Emergency Repair to A R Popple Construction Inc. in the amount of \$42,000.00.

There being no further business the meeting adjourned at 1:35pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary