

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, October 9, 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; 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.

APPROVAL TO PURCHASE BACKHOE FROM TOWN OF BLOOMSBURG

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved purchasing a backhoe from the Town of Bloomsburg for \$15,500.00 which amounts to half the trade-in value. Staff was advised to inspect it and test it prior to the purchase. The backhoe was originally purchased jointly by the Town of Bloomsburg and the Bloomsburg Municipal Authority in 2011.

APPROVAL OF SEPTEMBER 11, 2018 MEETING MINUTES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the September 11, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

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 September in the amount of \$1,054,903.05.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR SEPTEMBER

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for September in the amount of \$2,746.99.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE

On a motion by L. Mack, seconded by C. Howell 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 for September invoices in the amount of \$67.43.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$21,640.61 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 \$3,045.00 from the pension fund for actuarial services.

SOLICITOR'S REPORT

Solicitor Luschas noted that the Authority and their engineers need to keep a line on the floodwall project as it relates to the Authority's wastewater treatment project.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 614,000 gallons during the month of September with the maximum flows of 1,391,000 gallons occurring on September 10th after 3.5" of rain.

APPROVAL FOR PEGGY MILLER OF RETTEW TO PARTICIPATE IN SIU INSPECTIONS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved Peggy Miller of Rettew to participate in the annual SIU inspections.

APPROVAL FOR GEORGE MYERS TO BUY/SELL NITROGEN AND PHOSPHORUS CREDITS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved George Myers to buy and/or sell nitrogen and phosphorus credits as needed by the end of the current water year.

ENDING LAB ACCREDITATION AT THE PLANT AND SENDING SAMPLES TO ACCREDITED LAB

George Myers presented a chart depicting the savings the Authority would experience if they would send lab samples to an outside accredited lab annually (\$7,800.00) rather than maintaining the lab accreditation at the plant (\$22,350.00). The Board agreed.

APPROVAL OF ADVERTISING FOR BIDS FOR 2019 CHEMICALS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved advertising for bids for chemicals in the 2019 calendar year.

APPROVAL OF PROPOSAL FROM E. CHARLES WUNZ, P.E.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a proposal from E. Charles Wunz, P.E. in an estimated amount less than \$8,000.00 for interim engineering services.

APPROVAL OF SEWER CREDIT FOR DANE HAHN

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit for Dane Hahn in the amount of \$69.38 for filling a pool at 153 E. Fifth Street.

There being no further business the meeting adjourned at 5:23pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary