

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, October 11, 2016, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

CITIZENS TO BE HEARD – MATT ZOPPETTI

Mr. Zoppetti does not agree with the Authority's claim that we did not know about the project at the former Bloomsburg Mills site. His attorney, Rob Davidson, read a letter he received from Solicitor Luschas. They understood that the attorneys were to meet and come back with a proposal on how to handle the EDU issue. C. Howell told them that the Board is ready to settle but it will not happen until the next meeting.

CITIZENS TO BE HEARD – PAUL REICHART

Paul Reichart, President of the Bloomsburg Fair Association, received a letter from the Authority regarding a new dump/pump station constructed on the fairgrounds. This dump/pump station was built and connected to the sanitary sewer system without the proper approval and permits from the Authority. It is used by the RV's that park there during events at the fairgrounds. It still has not been determined whether the RV park has been approved by the Town of Bloomsburg. In the meantime, the dump/pump station must not be used until the proper approvals and permits from the Town and the Authority have been obtained.

APPROVAL OF SEPTEMBER 13, 2016 MINUTES

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved the September 13, 2016 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

On a motion by A. Barton, 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 \$1,044,920.24.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR SEPTEMBER

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for September in the amount of \$3,732.40.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR SEPTEMBER

On a motion by C. Howell, seconded by A. Barton and voted on Three (3) (L. Mack, 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 September in the amount of \$410.50.

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 \$1,122.76 for September legal services.

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

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from the Korn Ferry/Hay Group in the amount of \$2,900.00 from the pension fund for fourth quarter actuarial services.

APPROVAL TO END PROBATIONARY PERIOD FOR OPERATOR DONALD LYNN

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved ending the probationary period of Operator Donald Lynn effective October 18, 2016.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 336,733 gallons during the month of September with the maximum flow of 457,000 gallons occurring on September 30th.

APPROVAL OF RETTEW PROPOSAL TO ASSIST SOLICITOR

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved a proposal from Rettew to attend meetings and provide information at the request of the Solicitor at a cost of time and materials.

APPROVAL TO EXEMPT NEW POLICE STATION FROM SEWER CHARGES

On a motion by C. Renninger, seconded by L. Mack and voted Three (3) (L. Mack, C. Renninger and A. Barton voting “Yes”) to One (1) abstention (C. Howell “Abstaining), the Board approved exempting the new police station located at 119 East 7th Street from sewer charges.

APPROVAL TO ESCROW FUNDS FOR FLUSHER TRUCK

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved escrowing \$20,000.00 for the purchase of a flusher truck.

APPROVAL TO BID CHEMICALS FOR 2017

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved bidding chemicals for the 2017 calendar year.

APPROVAL TO PURCHASE ACCOUNTING SOFTWARE

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved purchasing IFM accounting software upgrade at a cost of \$29,530.00.

APPROVAL OF SEWER CREDIT – 750 EAST 4th STREET

On a motion by L. Mack, seconded by A. Barton and voted on Three (3) (L. Mack, C. Howell and A. Barton voting “Yes”) to One (1) abstention (C. Renninger “Abstaining), the Board approved a credit in the amount of \$702.00 for Melanie Crawford at 750 East 4th Street due to a leaking sprinkler system.

There being no further business the meeting adjourned at 6:46pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary