

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, October 13, 2015, 5:00pm in Council Chambers of Town Hall, 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; Brian Book, Hazen and Sawyer, P.C.; Assistant Plant Superintendent Mark Tappe; Public Works Superintendent John Barton; and Secretary/Office Manager Amber Kenney. Absent were Board Member Andrew Barton, Plant Superintendent Daniel Murphy and Assistant Secretary Carol Mas.

CITIZENS TO BE HEARD: MATTHEW AND RENEE POPALIS

Residents Matthew and Renee Popalis, 636 Sunset Drive, were present to appeal the prior month decision by the board to deny an additional sewer credit for landscaping work that had been done at their property as part of the installation of their swimming pool. The board issued a credit to the Popalis' in July for filling their pool and watering the accompanying landscaping. The original landscaping had to be replanted because of improper preparation and maintenance by the contractor. Mr. & Mrs. Popalis brought photos in for review and explained the sequence of events to the board. Chairman Evans thanked them for taking the time to make the board aware of the situation and indicated that a decision would be made during the meeting and they would be contacted with the determination the following day.

APPROVAL OF SEPTEMBER 8, 2015 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the September 8, 2015 minutes without any additions or corrections.

APPROVAL OF SEPTEMBER 23, 2015 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the September 23, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

On a motion by C. Howell, seconded L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for September in the amount of \$1,007,375.91.

APPROVAL 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 \$3,860.13.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR SEPTEMBER

On a motion by C. Howell, seconded by L. Mack and voted on Three (T, Evans, L. Mack and C. Howell voting "Yes") to One (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for September in the amount of \$82.64.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of an invoice from Derr, Pursel, Luschas & Naparsteck in the amount of \$1,187.50 for August legal services.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of an invoice from Derr, Pursel, Luschas & Naparsteck in the amount of \$1,125.00 for September legal services.

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

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord LLP in the amount of \$24,291.76 for September legal services.

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

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from E. Charles Wunz, P.E. in the amount of \$4,099.47 for consulting services associated with the plant upgrade.

APPROVAL OF INVOICE FROM THE HAY GROUP FROM PENSION FUNDS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Hay Group, Inc. in the amount of \$1,050.00 from the pension fund for actuarial services during the fourth quarter of 2015.

SCOTT TOWNSHIP FLOWS

M. Tappe reported that Scott Township flows averaged 335,443 gallons during the month of September. The maximum flows of 473,000 gallons occurred on September 30th.

APPROVAL TO BID CHEMICALS FOR 2016 AND SLUDGE HAULING/TRASH REMOVAL

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved bidding chemicals for the 2016 calendar year and sludge hauling/trash removal for the period of 1/1/16-12/31/18.

APPROVAL OF CONTRACT FOR ELECTRICAL SERVICE

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved entering into an agreement with Direct Energy for electrical service for the period of 1/1/16 through 12/31/18 at a fixed price of \$0.06154/kWh.

APPROVAL OF RESOLUTION 10-13-15.01

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved Resolution 10-13-15.01 amending Article 304(c) of Wastewater Facilities Use Resolution 06-14-11.01 to increase the allowable interest rate on delinquent sewer payments from 1% to 1 ½% effective immediately.

SCOTT TWP. REQUEST REGARDING 2011 FLOOD EXPENSES

The board reviewed a letter from Scott Township Solicitor Jeffrey Hill requesting a committee be formed containing members of both the Bloomsburg Authority and Scott Township Authority to review documents related to expenses incurred during the 2011 Lee Flood event which were not reimbursed by FEMA. Scott Township's Manager Jon Benfield reviewed the flood documents earlier in the year. The Board requested that staff contact Mr. Benfield informing him that all flood documents are available for review by Scott officials and that they did not believe a committee was necessary at this time.

ZOPPETTI REQUEST REGARDING BLOOMSBURG INDUSTRIAL VENTURES
LLC PROPERTY

The Board reviewed an email request by Matt Zoppetti regarding his property located at the site of the former Bloomsburg Mills and instructed staff to have Mr. Zoppetti ask his project engineer to submit a letter indicating the intended capacity of the project for review by the Authority's engineer.

APPROVAL OF SEWER CREDIT TO MATTHEW AND RENEE POPALIS

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a credit of \$70.56 to Matthew and Renee Popalis, 636 Sunset Drive for water used for landscaping which had to be replanted at their home.

There being no further business the meeting adjourned into Executive Session at 6:17pm to discuss legal issues and did not reconvene.

AMBER KENNEY
Secretary/Office Manager