

The Special Meeting of the Bloomsburg Municipal Authority Board was held Thursday, October 30, 2014, 4:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Andrew Keister, Lawrence Mack, Claude Renninger and Carey Howell (leaving at 4:20pm); Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

CITIZENS TO BE HEARD – RAY SOKOL, SOKOL, INC.

Ray Sokol inquired as to the outstanding issue of a sewer backup due to a broken line that occurred while Sokol, Inc. was replacing water lines on West Third Street. Mr. Sokol was informed that the claim was resubmitted to the authority's insurance company as instructed by Solicitor Luschas. The Board said they would revisit the issue once a decision was received from the insurance carrier.

APPROVAL TO TERMINATE CONTRACT WITH GALWAY BAY CORPORATION

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved terminating Galway Bay Corporation's contract with the Authority dated December 12, 2008, pursuant to Section 15.03 of the General Conditions, after giving a 7-day notice to Galway Bay Corporation that the Authority had declared a contractor default pursuant to Section 15.02 of the General Conditions, subsections (b), (d) and (k), arising from Galway Bay Corporation's failure to achieve final completion of its work in a timely manner, and also pursuant to Section 15.02 of the General Conditions, subsection (o), arising from Galway Bay Corporation's refusal to pay liquidated damages to the Authority.

APPROVAL OF NUTRIENT CREDIT TRANSFER AGREEMENT WITH THE MILTON REGIONAL SEWER AUTHORITY

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved the Nutrient Credit Transfer Agreement with the Milton Regional Sewer Authority.

APPROVAL OF NUTRIENT CREDIT TRANSFER AGREEMENT WITH THE SANITARY SEWER AUTHORITY OF THE BOROUGH OF SHICKSHINNY

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the Nutrient Credit Transfer Agreement with the Sanitary Sewer Authority of the Borough of Shickshinny.

APPROVAL OF NUTRIENT CREDIT TRANSFER AGREEMENT WITH CAPITAL REGION WATER

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the Nutrient Credit Transfer Agreement with the Capital Region Water.

APPROVAL FOR PLANT SUPERINTENDENT DANIEL MURPHY TO ENTER INTO NUTRIENT CREDIT TRANSFER AGREEMENTS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved Plant Superintendent Daniel Murphy to enter into the any Nutrient Credit Transfer Agreements that may occur during the remainder of 2014.

APPROVAL TO INCREASE TAPPING FEES

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved increasing the tapping fees to the maximum amount listed in the current tapping fee study dated December 29, 2004.

There being no further business the meeting adjourned into an Executive Session to discuss personnel issues at 4:55pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary