

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 10, 2015, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

#### CITIZENS TO BE HEARD – JIM ARMS, DALLAS DATA SYSTEMS

Jim Arms met with staff and members of the collection company to go over issues relating to the delinquencies. Suggestions to make changes to the bills were made which Mr. Arms will try to incorporate and then send the changes to the Board for approval prior to implementing.

The meeting adjourned into an Executive Session at 5:07pm to discuss with legal counsel pending litigation regarding the plant upgrade and reconvened at 5:59pm.

#### APPROVAL TO FILE WRIT OF SUMMONS AGAINST GANNETT FLEMING INC

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved having the solicitor file a Writ of Summons against Gannett Fleming Inc. as it relates to the plant upgrade.

#### APPROVAL OF HAZEN & SAWYER PROPOSAL TO PREPARE HEATING SYSTEM BID SPECIFICATIONS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the proposal from Hazen & Sawyer in an amount not to exceed \$3,000.00 to prepare the bid specifications for a heating system at the wastewater treatment plant.

#### APPROVAL OF OCTOBER 13, 2015 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the October 13, 2015 minutes without any additions or corrections.

#### APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR OCTOBER

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for October in the amount of \$207,054.07.

#### APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$6,081.20.

#### APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR OCTOBER

On a motion by C. Howell, seconded by L. Mack and voted on Four (4) (T. Evans, 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 October in the amount of \$74.20.

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

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 in the amount of \$2,255.62 for October legal services.

## APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUNDS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of the invoice from First Columbia Bank in the amount of \$1,194.58 from the pension fund for the third quarter 2015 trustee fees.

## SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 349,000 gallons during the month of October with the maximum flow of 451,000 gallons occurring on October 3<sup>rd</sup>.

## APPROVAL TO FILE LIENS ON DELINQUENT ACCOUNTS

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved filing liens against the owners of the properties as per the list presented.

## APPROVAL OF 2016 CHEMICAL BIDS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved awarding the chemical bids for 2016 to Usalco for aluminum sulfate in the amount of \$45,774.00, Greer Lime Company for quicklime in the amount of \$32,340.00; Main Pool & Chemical Company, Inc. for calcium nitrate in the amount of \$37,080.00 and Univar for sodium hypochlorite in the amount of \$17,280.00.

## 2016 BUDGET

The preliminary 2016 Budget was presented for review.

## APPROVAL OF SEWER CREDIT

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a sewer credit for Shirley Tobin in the amount of \$2.14 for water to fill her hot tub.

The meeting adjourned into an Executive session at 6:59pm to discuss litigation issues and reconvened at 7:15pm.

## APPROVAL OF 2016-2018 MUNICIPAL WASTE/SLUDGE HAULING BID

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the bid from Disposal Management Services in the amount of \$36,875.00 per year for municipal waste and sludge hauling for the years 2016-2018.

There being no further business the meeting adjourned at 7:26pm.

AMBER KENNEY  
Secretary/Office Manager

CAROL L. MAS  
Assistant Secretary