

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 15, 2016, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

The meeting adjourned into an executive session to discuss legal issues and reconvened at 5:24pm.

CITIZENS TO BE HEARD – ATTORNEY JEFFREY HILL

Attorney Jeffrey Hill, representing the Columbia County Housing Authority, handed out documents depicting dates occurring during the planning and construction of the new senior housing along West 6th Street. The matter of payment of tapping fees is at issue. Attorney Hill noted that the Municipal Authorities Code states that parties can agree upon a date to which the tapping fee schedule at that time would take precedence. He suggested the date of July 16, 2015. He believes that would amount to \$5,250.00. C. Mas said that a resolution eliminating the maximum was approved prior to that date. The Board will take Attorney Hill's request under advisement.

APPROVAL OF OCTOBER 11, 2016 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the October 11, 2016 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND 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 operating and maintenance bills for October in the amount of \$251,909.65.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$3,749.54.

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 \$78.90.

APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR SEPTEMBER AND OCTOBER

On a motion by L. Mack, seconded by C. Howell and voted on Four (4) (T. Evans, L. Mack, C. Howell and C. Renninger voting "Yes") to One (1) abstention (A. Barton "Abstaining), the Board approved the payment of bills from PA One Call for September and October in the amount of \$35.56 and \$68.58 respectively.

APPROVAL OF PAYMENT OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck in the amount of \$62.50 for September legal services.

APPROVAL OF PAYMENT OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck in the amount of \$962.50 for September legal services.

APPROVAL OF PAYMENT OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPERSTECK

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck in the amount of \$175.00 for October legal services.

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

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord LLP in the amount of \$147.50 for October legal services.

APPROVAL OF PAYMENT OF INVOICES FROM GHD, INC

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoices from GHD, Inc. in the amount of \$3,392.28 and \$1,609.86 for September and October value engineering services.

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

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from the First Columbia Bank in the amount of \$1,042.99 from the pension fund for third quarter trustee fees.

APPROVAL TO END PROBATIONARY PERIOD FOR OPERATOR THOMAS BALL

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved ending the probationary period of Operator Thomas Ball effective November 2, 2016.

APPROVAL TO END PROBATIONARY PERIOD FOR OPERATOR JOSHUA YOUNG

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved ending the probationary period of Operator Joshua Young effective November 30, 2016.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 359,903 gallons during the month of October with the maximum flow of 409,000 gallons occurring on October 2nd.

APPROVAL OF CHANGE ORDER #1 FROM RETTEW FOR CONSTRUCTION ADMINISTRATION

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved Change Order #1 from Rettew in the amount of \$4,500.00 for construction administration services on the HVAC Improvements.

APPROVAL TO BID LIQUID SLUDGE HAULING FOR 2017

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved advertising to bid liquid sludge hauling for 2017.

APPROVAL TO AWARD BID FOR MECHANICAL CONSTRUCTION OF HVAC IMPROVEMENTS

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved awarding the bid from Master Mechanical Corporation in the amount of \$112,735.00 for the mechanical construction of the HVAC Improvements.

APPROVAL TO AWARD BID FOR ELECTRICAL CONSTRUCTION OF HVAC IMPROVEMENTS

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved awarding the bid from Mark Conner Electric, LLC in the amount of \$11,467.00 for the electrical construction of the HVAC Improvements.

APPROVAL TO AWARD 2017 ALUMINUM SULFATE BID

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved awarding the aluminum sulfate bid for 2017 to Usalco in the amount of \$45,066.00.

APPROVAL TO AWARD 2017 QUICKLIME BID

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved awarding the quicklime bid for 2017 to Carmeuse Lime in the amount of \$31,209.20.

SODIUM HYPOCHLORITE BID

A tie occurred in the bid for sodium hypochlorite. The two bidders will be notified and a coin toss will be held Friday, November 18th to decide the low bidder.

2017 BUDGET

The preliminary 2017 Budget was presented for review.

APPROVAL OF SEWER CREDIT – 747 EAST 3rd STREET

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a credit in the amount of \$106.56 for Robert and Carol Pavlick at 747 East 3rd Street for water used to fill their swimming pool.

There being no further business the meeting adjourned at 7:14pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary