

A Special Meeting of the Bloomsburg Municipal Authority Board was held this Tuesday, November 17, 2015, 4:00 p.m. in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Lawrence Mack (arriving at 4:04), Claude Renninger, Carey Howell and Andrew Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Plant Superintendent Daniel Murphy and Assistant Plant Superintendent Mark Tappe.

APPROVAL OF SEWER CREDIT

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit in the amount of \$138.21 for CRBB, Inc. at 131 West Main Street, 1st Floor, due to water pipes leaking in the basement. No water entered the sanitary sewer system.

The meeting adjourned into a work session at 4:04pm and reconvened at 4:47pm.

APPROVAL TO PROVIDE TERMINATION NOTICE TO HAZEN AND SAWYER

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved providing fourteen (14) day written notice to terminate the professional engineering agreement with Hazen and Sawyer as of December 3, 2015.

APPROVAL TO ACCEPT AGREEMENT FROM RETTEW AND ASSOCIATES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved accepting the professional engineering services agreement from Rettew and Associates effective December 3, 2015 contingent on a review by the solicitor.

There being no further business the meeting adjourned at 4:49 p.m.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary