

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, December 9, 2014, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

CITIZENS TO BE HEARD – JIM ARMS AND ERIN KELLER, DALLAS DATA SYSTEMS

Jim Arms provided an update on the number of residents taking advantage of Express Bill Pay since its inception in February. There have been over 250 accounts set up. They are hoping to get more landlords interested in setting up accounts. Erin Keller works with A. Kenney on billing issues as well as the delinquent accounts. They are working with Remit Corporation to get all rate data available on one site.

APPROVAL OF NOVEMBER 11, 2014 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the November 11, 2014 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR NOVEMBER

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for November in the amount of \$162,673.37.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR NOVEMBER

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for November in the amount of \$3,072.46.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR NOVEMBER

On a motion by A. Keister, seconded by L. Mack and voted on Three (3) (T. Evans, A. Keister and L. Mack and voting "Yes") to One (1) abstention (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for November in the amount of \$201.24.

APPROVAL OF FINAL INVOICE FROM LARSON DESIGN GROUP FOR SEWER RATE STUDY

On a motion by C. Renninger, seconded by L. Mack and voted on Three (3) (T. Evans, L. Mack and C. Renninger voting "Yes") to One (1) abstention (A. Keister Abstaining"), the Board approved the final payment of invoice from Larson Design Group in the amount of \$3,426.38 for the sewer rate study.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$12,469.58 for November legal services.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 331,967 gallons during the month of November with the maximum flow of 359,000 gallons occurring on November 2nd.

APPROVAL OF RESOLUTION NO. 12-09-14.01

On a motion by C. Renninger, seconded by A. Keister and voted unanimously, the Board approved Resolution No. 12-09-14.01 amending Article 302(A)(i) of the Wastewater Facilities Use Resolution setting sewer rates effective January 1, 2014.

0	to	2,000 gallons maximum	\$22.66
2,001	to	10,000 (per/1,000)	7.92
10,001	to	100,000 (per/1,000)	5.76
Over		100,000 (per/1,000)	5.76
Over 100,000 (per/1,000) Bloomsburg University			3.67

APPROVAL OF HAZEN AND SAWYER, P.C. PROPOSAL TO CONDUCT ACT 57 TAPPING FEE STUDY

On a motion by C. Renninger, seconded by A. Keister and voted unanimously, the Board approved the proposal from Hazen and Sawyer, P.C. to conduct an Act 57 Tapping Fee Study in an amount not to exceed \$10,000.00.

APPROVAL OF 2015 SODIUM HYPOCHLORITE BID

On a motion by L. Mack, seconded by A. Keister and voted on unanimously, the Board approved awarding the sodium hypochlorite bid for 2015 to Buckman’s Inc. in the amount of \$16,920.00.

APPROVAL OF AMENDMENT TO WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF LYCOMING

On a motion by C. Renninger, seconded by A. Keister and voted on unanimously, the Board approved the amendment to the Waste Disposal Agreement with the County of Lycoming extending the current agreement for two (2) years.

APPROVAL OF 2015 BUDGET

On a motion by A. Keister, seconded by C. Renninger and voted on unanimously, the Board approved the 2015 Budget.

Total Revenue	\$3,967,800.00
Total Expense	<u>3,967,100.00</u>
Net Gain	\$ 700.00

APPROVAL OF SEWER CREDIT FOR STEVE COLADONATO

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit in the amount of \$126.63 for Steve Coladonato due to a leak on the second floor.

APPROVAL OF WAGE INCREASE FOR NON-UNION EMPLOYEES

On a motion by A. Keister, seconded by L. Mack and voted on unanimously, the Board approved a 2% wage increase for all non-union employees effective January 1, 2015.

APPROVAL OF GANNETT FLEMING INC. CONSTRUCTION ADMINISTRATION SUPPLEMENT

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the supplement submitted by Gannett Fleming, Inc. for construction administration services in an amount not to exceed \$10,000.00.

APPROVAL OF RESOLUTION NO. 12-09-14.02

On a motion by A. Keister, seconded by L. Mack and voted unanimously, the Board approved Resolution No. 12-09-14.02 amending Article 254 of the Wastewater Facilities Use Resolution defining the typical daily flow of an equivalent dwelling unit (EDU).

There being no further business the meeting adjourned at 6:28pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary