

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, December 13, 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.

T. Evans announced that an executive session was held at 4:30pm prior to the meeting to discuss personnel issues.

#### CITIZENS TO BE HEARD – RICH KISNER

Rich Kisner, Executive Director of the Columbia County Housing Authority, explained that the Bloomsburg Mills project is funded through a state process whereby they are required to show that all expenses for the project are provided for including utilities. At the time of the filing the tapping fees were capped at \$5,250.00. They then received the award letter for the grant funds. By the time they applied for the building permit the cap had been eliminated and the cost per EDU was \$724.00. When asked if he were able to go back to the funding sources and ask for more, the answer was he could not.

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved a tapping fee in the amount of \$724.00 per EDU ( $\$724.00 \times 41 \text{ EDU's} = \$29,684.00$ ) that was in force at the time of the Housing Authority's application for a building permit from the Town of Bloomsburg.

#### APPROVAL OF NOVEMBER 15, 2016 MINUTES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the November 15, 2016 minutes without any additions or corrections.

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

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 November in the amount of \$235,143.19.

#### APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR NOVEMBER

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for November in the amount of \$7,079.13.

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

On a motion by C. Howell, seconded by A. Barton 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 November in the amount of \$275.09.

#### APPROVAL OF PAYMENT OF BILL TO PA ONE CALL FOR NOVEMBER

On a motion by C. Howell, seconded by C. Renninger 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 November in the amount of \$41.91.

#### APPROVAL OF PAYMENT OF INVOICE FROM MEDICO INDUSTRIES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Medico Industries in the amount of \$853.78 for skid steer manuals.

APPROVAL OF PAYMENT OF INVOICE FROM RETTEW

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Rettew in the amount of \$744.00 for October engineering services.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 351,667 gallons during the month of November, up 5% from last November, with the maximum flow of 416,000 gallons occurring on November 30<sup>th</sup>.

APPROVAL OF LIABILITY COVERAGE FOR 2017

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the 2017 proposal from EMC Insurance Company in the amount of \$47,149.00 for liability coverage.

APPROVAL OF WORKERS COMPENSATION COVERAGE FOR 2017

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the 2017 proposal from Key Risk/Starnet in the amount of \$33,700.00 for workers compensation coverage.

APPROVAL TO AWARD 2017 SODIUM HYPOCHLORITE BID

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved awarding the sodium hypochlorite bid for 2017 to Aqua Chemical Company in the amount of \$.93 per gallon.

APPROVAL TO AWARD 2017 LIQUID SLUDGE HAULING BID

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved awarding the liquid sludge hauling bid for 2017 to Biros Septic and Drain Cleaning Inc. in the amount of \$.0438 per gallon.

APPROVAL TO PURCHASE ISCO MODEL 4700 SAMPLER FROM MATT ZOPPETTI

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved purchasing an ISCO Model 4700 Sampler from Matt Zoppetti for \$2,500.00 to include the Sampler being calibrated and accompanied by the manuals for the unit.

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

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the amendment to the Waste Disposal Agreement with the County of Lycoming extending the current agreement for an additional two (2) years through December 31, 2018.

APPROVAL OF 2017 BUDGET

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the 2017 Budget.

Total Revenue	\$4,500,485.00
Total Expense	<u>4,450,865.00</u>
Net Gain/Loss	\$ 49,620.00

There being no further business the meeting adjourned at 6:52pm.

AMBER KENNEY  
Secretary/Office Manager

CAROL L. MAS  
Assistant Secretary