

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 8, 2015, 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, 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 was Assistant Plant Superintendent Mark Tappe.

APPROVAL OF AUGUST 11, 2015 MINUTES

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the August 11, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

On a motion by C. Howell, seconded L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for August in the amount of \$158,997.71.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

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 August in the amount of \$3,812.46.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR AUGUST

On a motion by C. Howell, seconded by L. Mack and voted on Four (T, Evans, L. Mack, C. Howell and Andrew Barton voting "Yes") to One (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for August in the amount of \$329.69.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$17,484.35 for August legal services.

APPROVAL OF INVOICE FROM THE HAY GROUP FROM PENSION FUNDS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of invoice from The Hay Group in the amount of \$792.20 from the pension fund for actuarial fees incurred from May through July.

SCOTT TOWNSHIP FLOWS

D. Murphy reported that Scott Township flows averaged 329,806 gallons during the month of August. The maximum flows of 391,000 gallons occurred on August 11th.

APPROVAL OF ADDITIONAL DELINQUENT ACCOUNTS FOR SHUT-OFF

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the additional list of delinquent accounts for shut-off contingent upon staff verifying that the accounts are indeed delinquent.

APPROVAL OF ELECTRIC SERVICE PROVIDER

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved obtaining electric service from either Direct Energy for 36 months at \$.06154 or Hudson Energy for 36 months at \$.06180 subject to a review of the termination clause.

APPROVAL OF SEWER CREDIT FOR JOHN SHUMAN

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit in the amount of \$213.12 for John Shuman, 233 East 6th Street, due to a broken hose. The water did not enter the sanitary sewer system.

APPROVAL OF SEWER CREDIT FOR NICOLE SCOTT AND DAMIEN COX

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit in the amount of \$31.68 for Nicole Scott and Damien Cox, 436 East 8th Street, to fill their swimming pool. The water did not enter the sanitary sewer system.

APPROVAL OF SCARPINO TERRACE DEVELOPER'S AGREEMENT

On a motion by C. Renninger, seconded by C. Howell and voted on Four (T. Evans, L. Mack, C. Renninger and C. Howell voting "Yes") to One (A. Barton "Abstaining"), the Board approved the Scarpino Terrace Developer's Agreement contingent upon the approval by the Town of Bloomsburg.

There being no further business the meeting adjourned into Executive Session at 5:59pm to discuss legal issues and did not reconvene.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary