

The Organizational and Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, January 8, 2019, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members, Claude Renninger, Lawrence Mack, Carey Howell (arriving at 4:50pm) and absent was Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Steven Siegfried, P.E., Rettew; Interim Plant Superintendent Mark Tappe; George Myers and Jeff Slabinski, Myers Environmental; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

NOMINATION AND ELECTION OF CHAIR FOR THE YEAR 2019

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board elected and appointed Thomas Evans as Chair for the year of 2019.

NOMINATION AND ELECTION OF VICE-CHAIR FOR THE YEAR 2019

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board elected and appointed Carey Howell as Vice-Chair for the year 2019.

NOMINATION AND ELECTION OF TREASURER FOR THE YEAR 2019

On a motion by L. Mack, seconded by T. Evans and voted on unanimously, the Board elected and appointed Claude Renninger as Treasurer for the year 2019.

APPOINTMENT OF SECRETARY-ASSISTANT TREASURER FOR THE YEAR 2019

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board appointed Amber Kenney as Secretary-Assistant Treasurer for the year 2019.

APPOINTMENT OF ASSISTANT SECRETARY FOR THE YEAR 2019

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board appointed Carol Mas as Assistant Secretary for the year 2019.

APPOINTMENT OF SOLICITOR FOR THE YEAR 2019

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board appointed the firm of Derr, Pursel, Luschas and Naparsteck, LLP as solicitor for the year 2019.

APPOINTMENT OF ENGINEERING FIRM FOR THE YEAR 2019

On a motion by C. Renninger, seconded by T. Evans and voted on unanimously, the Board appointed the firm of Rettew as the Engineer for the year 2019.

APPOINTMENT OF BANK DEPOSITORY FOR THE YEAR 2019

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board appointed the First Columbia Bank and Trust Company as bank depository for the year 2019.

APPROVAL OF DECEMBER 11, 2018 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the December 11, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR DECEMBER

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for December in the amount of \$181,889.41.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR DECEMBER

On a motion by T. Evans, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for December in the amount of \$37,407.10.

APPROVAL OF PAYMENT TO KORN FERRY/HAY GROUP FROM PENSION FUNDS

On a motion by T. Evans, seconded by L. Mack and voted on unanimously, the Board approved payment to Korn Ferry/Hay Group in the amount of \$3,045.00 from the pension fund for fourth quarter actuarial services.

APPROVAL OF 2019 NON-UNION WAGE CLARIFICATION

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved a 3% wage increase for non-union employees effective 1/1/19 except for Interim Plant Superintendent Mark Tappe.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 593,000 gallons during the month of December with the maximum flows of 904,000 gallons occurring on December 16th.

APPROVAL OF PORTABLE PUMP PURCHASE

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the purchase of a portable diesel powered 6” pump in the amount of \$29,161.00 from the Gale Corporation through the Co-Stars program.

APPROVAL OF OWNER’S REPRESENTATIVE SERVICES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved a proposal in the amount of \$30,750.00 from Rettew for Owner’s Representative Services during the design phase of the wastewater treatment plant improvements.

APPROVAL OF THIRD AMENDMENT TO WASTE DISPOSAL AGREEMENT

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the third amendment to the Waste Disposal Agreement with the Lycoming County Landfill extending the term of the agreement for an additional two (2) years, through December 31, 2020.

There being no further business the meeting adjourned at 4:58pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary