

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, February 28, 2018, 4:11pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger and Andrew Barton; Steven Siegfried, P.E., BCEE, Rettew; Brian Kauffman, P.E, Rettew; Jason Wert, P.E., Rettew, John Sheets, PhD, EIT, Rettew; Plant Superintendent Daniel Murphy; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby and Secretary/Office Manager Amber Kenney. Absent were Board Members Larry Mack and Carey Howell and Assistant Secretary Carol Mas.

APPROVAL OF FEBRUARY 13, 2018 MINUTES

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved the February 13, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT TO RETTEW, INC.

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of an invoice dated 9/14/17 from Rettew, Inc. in the amount of \$704.00 for work on the toxicity reduction evaluation.

APPROVAL OF CONTRACTOR'S APPLICATION FOR PAYMENT #1 FROM A.R. POPPLE CONSTRUCTION, INC. FOR OUTFALL EMERGENCY REPAIR PROJECT

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved payment of application #1 in the amount of \$18,000.00 to A.R. Popple Construction, Inc. for the Outfall Emergency Repair project.

APPROVAL OF CHANGE ORDER #1 FOR OUTFALL EMERGENCY REPAIR PROJECT

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved Change Order #1 from A.R. Popple Construction, Inc. in the amount of \$16,000.00 for the Outfall Emergency Repair project.

REQUEST FOR SEWER CREDIT FROM J. PRIETO

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved a sewer credit in the amount of \$667.43 for properties located at 50 E. First Street, 111 Miller Avenue, and 34 E. Ridge Avenue owned by Jay Prieto (Bloomsburg Schoolhouse, LP), with the stipulation that the balance of the account (\$1,813.70) be paid no later than March 31, 2018. The amount credited represents penalty and collection fees on the account.

REQUEST FOR SEWER CREDIT FROM E. GRANDIZIO

On a motion by C. Renninger, seconded by A. Barton and voted on unanimously, the Board approved a sewer credit in the amount of \$178.80 for property located at 2 E. 12th Street, owned by Elisa Grandizio for excessive water usage caused by a burst pipe.

APPROVAL OF PROPOSAL FROM LARSON DESIGN GROUP, INC. FOR GEOGRAPHIC INFORMATION SYSTEM IMPLEMENTATION

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved a proposal from Larson Design Group in the amount of \$6,500.00 for implementation of a geographic information system (GIS).

There being no further business the meeting adjourned at 5:09pm.

AMBER KENNEY
Secretary/Office Manager