

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, April 14, 2015, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Lawrence Mack, Claude Renninger and Carey Howell; 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.

CITIZENS TO BE HEARD – REVEREND STEVE HUMMEL

Reverend Steve Hummel, on behalf of the Bloomsburg Landlords Association, provided a draft of rate comparisons they are preparing. He said he was talking with the Authority's billing representative about the wording on the bills.

APPROVAL OF FEBRUARY 10, 2015 MINUTES

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the February 10, 2015 minutes without any additions or corrections.

APPROVAL OF FEBRUARY 24, 2015 MINUTES

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the February 24, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR FEBRUARY AND MARCH

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 February and March in the amount of \$548,089.36.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR FEBRUARY AND MARCH

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for February and March in the amount of \$8,181.72.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR FEBRUARY AND MARCH

On a motion by C. Howell, seconded by L. Mack and voted on Three (T. Evans, L. Mack and C. Howell voting "Yes") to One (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for February and March in the amount of \$288.60.

APPROVAL INVOICE FROM KEGEL, KELIN, ALMY & LORD LLP

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord, LLP in the amount of \$368.75 for February legal services.

APPROVAL INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$1,725.90 for March legal services.

APPROVAL OF FINAL PAYMENT OF ESTIMATE NO. 27 FROM MASTER MECHANICAL CORPORATION

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved final payment of Estimate No. 27 from Master Mechanical Corporation in the amount of \$6,100.00.

APPROVAL OF INVOICE FROM FIRST COLUMBIA BANK FROM PENSION FUNDS

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from First Columbia Bank in the amount of \$1,138.99 from the pension fund for the first quarter 2015 trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 344,429 gallons during the month of February and 435,613 in March. The maximum flows of 401,000 gallons and 824,000 gallons occurred on February 22nd and March 11th respectively.

APPROVAL OF RESIGNATION OF BOARD MEMBER ANDREW KEISTER

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the resignation of Board Member Andrew Keister with regret.

APPROVAL OF PAYMENT PLAN FOR THERESA WHITMIRE

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a payment plan for Theresa Whitmire, 117 Millville Road, whose tenants had a leaky toilet causing an inflated sewer bill over a six (6) month period. Payments for the delinquent amount are to be made over a six month period. Penalties and interest will not be added to this amount. If the payments are not made along with any current bill due, then the remaining balance will be sent to collection.

APPROVAL TO INSULATE EXHAUST DUCT IN BLOWER BUILDING

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the Plant Superintendent to secure a purchase order to insulate exhaust duct in the blower building at an amount between \$4,000.00 and \$5,000.00.

There being no further business the meeting at 6:34pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary