

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 12, 2015, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Claude Renninger presided. Those present included: Board Members Lawrence Mack, Carey Howell, and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, Hazen and Sawyer, P.C.; Assistant Plant Superintendent Mark Tappe; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Member Thomas Evans and Plant Superintendent Daniel Murphy.

CITIZENS TO BE HEARD – RYAN PARDOE, LARSON DESIGN GROUP

Ryan Pardoe, Larson Design Group, is the engineer for the Scarpino Terrace Development. There are plans to build six (6) single family homes at this site. The developer would like to install a main sewer pipe for all six dwellings and then dedicate the main to the Authority. The Authority would like the developer to pay the tapping fee for all six units at the start of the project. The issue is that the developer is not planning to build all six at one time. This does not allow them to meet the expiration timelines set in the sewer permit. Solicitor Luschas suggested that issue be addressed in the developer's agreement.

APPROVAL OF APRIL 14, 2015 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the April 14, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR APRIL

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 April in the amount of \$189,667.46.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR APRIL

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for April in the amount of \$3,248.60.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR APRIL

On a motion by C. Howell, seconded by L. Mack and voted on Three (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 April in the amount of \$127.51.

APPROVAL 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 \$12,537.50 for April legal services.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 420,267 gallons during the month of April. The maximum flows of 584,000 gallons occurred on April 21st.

APPROVAL OF LIST OF DELINQUENT ACCOUNTS FOR WATER SHUT-OFF

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the list of delinquent accounts set for water shut-off upon final review of list by staff.

APPROVAL OF APPOINTMENT OF VICE-CHAIR

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved the appointment of Carey Howell as Vice-Chair for the remainder of 2015.

APPROVAL TO ADVERTISE FOR TEMPORARY SLUDGE HAULING BIDS

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved advertising for bids for temporary sludge hauling.

APPROVAL OF RESOLUTION NO. 05-12-15.01

On a motion by C. Howell, seconded by A. Barton and voted unanimously, the Board approved Resolution No. 05-12-15.01 amending Article 302(A) of the Wastewater Facilities Use Resolution setting sewer rental fees effective January 1, 2015 and assigning EDU's with an effective date to be set by resolution.

APPROVAL OF SEWER CREDIT REQUEST FROM DEANNA WASHINGTON

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit for Deanne Washington, 464 West 3rd Street, in the amount of \$87.12 due to broken water pipes. The water did not enter the sanitary sewer system.

APPROVAL OF Z TECH INSULATION QUOTE

On a motion by C. Howell, seconded by L. Mack and voted unanimously, the Board approved the quote from Z Tech Insulation in the amount of \$3,700.00 to insulate exhaust duct.

APPROVAL OF CONSULTANT PROPOSAL

On a motion by L. Mack, seconded by C. Howell and voted unanimously, the Board approved the proposal from Gene Zynel to work with dewatering presses issues at a rate of \$55.00 per hour inclusive of expenses.

APPROVAL OF C J CONTRACTORS QUOTE

On a motion by C. Howell, seconded by A. Barton and voted unanimously, the Board approved the quote from C J Contractors in the amount of \$9,000.00 to construct the dumping station at the plant.

SOLICITOR'S REPORT

Solicitor Luschas researched the issue of paying a board member who is also a council member. In the past, a board member was not allowed to receive compensation if he/she were being compensated as a council member. Upon further review Solicitor Luschas does not see an impediment at this time for the board member to now receive compensation from both entities. He suggested the pay be retroactive to the first of this year.

There being no further business the meeting at 5:56pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary