

A regular meeting of the Bloomsburg Municipal Authority Board was held Tuesday, May 14, 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 Lawrence Mack, Carey Howell, Vince DeMelfi, and Claude Renninger (arriving at 4:25pm); Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers and Jeff Slabinski, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans.

APPROVAL OF APRIL 9, 2019 MEETING MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the April 9, 2019 meeting 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 \$264,727.23.

APPROVAL OF PAYMENT 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 \$17,561.27.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR APRIL INVOICES

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment to Renco Ace Hardware in the amount of \$115.31 for April invoices.

APPROVAL OF PAYMENT TO RETTEW, INC.

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment to Rettew, Inc. in the amount of \$2,754.00 from the Construction account.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$34,491.22 from the Construction account.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE EMPLOYEE'S PENSION PLAN FOR FIRST QUARTER TRUSTEE FEES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to First Columbia Bank & Trust Company Co. in the amount of \$1,299.73 from the Municipal Authority Employee's Pension Plan for first quarter trustee fees.

LEGAL UPDATE

Solicitor Luschas reported that the two temporary easements that are needed for the Town/School District flood wall protection project have been finalized and are ready for T. Evan's signature. There is still one permanent easement that needs to be finalized.

Solicitor Luschas reiterated from last month that he feels a fair market value price for the Town Hall office and meeting room space that the Authority previously used is what the Authority should charge the Town to lease the compost site land. Board members, with the exception of V. DeMelfi, agreed to have Solicitor Luschas start discussions with the Town's solicitor Michael Miller concerning amending the lease. V. DeMelfi feels the Authority should take over the operation of the compost site.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 509,633 gallons during the month of April.

APPROVAL OF A PROPOSAL FROM RETTEW FOR A NON-POTABLE WATER SYSTEM EVALUATION

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a proposal from Rettew for a non-potable water system evaluation in the amount of \$9,200.00.

APPROVAL OF A PROPOSAL FROM RETTEW FOR DESIGN AND BID PHASE SERVICES OF THE 8TH STREET SEWER REHABILITATION PROJECT

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a proposal from Rettew for design and bid phase services of the 8th Street Sewer Rehabilitation Project in the amount of \$16,500.00.

APPROVAL OF BEGINNING THE WATER SERVICE SHUT OFF PROCESS FOR DELINQUENT SEWER ACCOUNTS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved staff to begin the water service shut off process for the delinquent sewer accounts that were presented to the Board.

APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH THE CROSSROADS GROUP, LLC AS AUTHORIZED BY GEORGE MYERS OF MYERS ENVIRONMENTAL SERVICES LLC

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved a professional services contract with The Crossroads Group, LLC as authorized by George Myers of Myers Environmental Services, LLC on April 23, 2019 for survey work on 8th Street in the amount of \$2,950.00.

There being no further business the meeting adjourned at 5:35pm.

AMBER KENNEY
Secretary/Office Manager