

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 9, 2015, 5:15pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Carey Howell, and Andrew Barton; 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 were Board Member Lawrence Mack; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP and Assistant Plant Superintendent Mark Tappe.

T. Evans announced that an Executive Session was held at 4:00pm prior to the meeting to discuss with legal counsel issues relating to the wastewater treatment plant upgrade project.

APPROVAL OF MAY 12, 2015 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the May 12, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for May in the amount of \$152,655.65.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for May in the amount of \$2,487.90.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR MAY

On a motion by A. Barton, seconded by C. Howell and voted on Three (T, Evans, C. Howell and Andrew Barton voting "Yes") to One (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for May in the amount of \$313.27.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$12,021.25 for May legal services.

APPROVAL OF INVOICE FROM HAY GROUP INC. FROM PENSION FUNDS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Hay Group, Inc. in the amount of \$115.00 from the pension fund for the second quarter of 2015.

APPROVAL TO MODIFY ACTUARIAL MORTALITY ASSUMPTIONS

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved C. Mas to vote at the next joint pension committee meeting for the modification to actuarial assumptions for the Municipal Authority Employee Pension Plan as recommended by the Hay Group, Inc. The modification would incorporate the mortality tables to be changed to RP2000BC for pre-retirement and RP2000 for post-retirement.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 337,710 gallons during the month of May. The maximum flows of 381,000 gallons occurred on May 3rd. D. Murphy noted that yearly flows are down 3,000,000 gallons from last year at this time.

APPROVAL OF HAZEN & SAWYER QUOTE FOR SLUDGE TREATMENT AND DISPOSAL STUDY

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the quote from Hazen & Sawyer in the amount not to exceed \$15,000.00 to conduct a Sludge Treatment and Disposal Study.

APPROVAL TO REJECT BIDS FOR TEMPORARY SLUDGE HAULING AND RE-ADVERTISE

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

APPROVAL OF SEWER CREDIT REQUEST FROM DILLON FLORAL

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit for Dillon Floral, 933 Columbia Boulevard, in the amount of \$579.23 due to equipment failure in one of the greenhouses. The water did not enter the sanitary sewer system.

There being no further business the meeting adjourned at 5:50pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary