

The Bloomsburg Municipal Authority Board held an Executive Session on Tuesday, June 13, 2017, 4:00pm in Council Chambers of Town Hall, Bloomsburg, PA, to discuss legal matters and convened the Regular Meeting at 4:54pm. Thomas Evans presided. Those present included: Board Members Claude Renninger, Lawrence Mack, Carey Howell and Andrew Barton (leaving at 6:03pm); Plant Superintendent Dan Murphy; Special Projects Coordinator Evan Thursby; Public Works Superintendent John Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Secretary/Office Manager Amber Kenney and Billing and Collectors Coordinator Amy Seamans. Absent was Assistant Secretary Carol Mas.

CITIZEN TO BE HEARD – SANTE D’AMBROSIO

Sante D’Ambrosio was present concerning a sewer permit he applied for. A. Kenney stated that his project was approved in 2011 and the capacity letter was written for 27 EDU’s. Normally the amount of EDU’s in the capacity letter matches the sewer permit application but when Mr. D’Ambrosio applied, he listed only 12 EDU’s. Since she’s never had this happen before, she contacted engineer Brian Book. Mr. Book currently reviews all land development plans. B. Book stated he had a chance before the meeting to review the plans and noted that there are 13 bathrooms on each floor and there are three floors in Mr. D’Ambrosio’s proposed building. Mr. D’Ambrosio stated that there are 12 units, with a total of 39 bathrooms and 51 bedrooms. Attorney Luschas stated that one EDU is the equivalent of a three-bedroom single family home so he divided the total number of bedrooms (51) by 3 and calculated 17 EDU’s for this project. Board Members agreed with the calculation. Attorney Luschas asked Mr. D’Ambrosio to send B. Book supporting information so he could confirm this calculation. Upon B. Book’s review and approval, A. Kenney can issue the sewer permit.

APPROVAL OF EDU CALCULATION FOR SANTE D’AMBROSIO’S BALTO REALTY STUDENT HOUSING PROJECT SEWER PERMIT

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a calculation of 17 EDU’s for the sewer permit of Sante D’Ambrosio’s Balto Realty student housing project located at 21 W. Third Street contingent upon engineer Brian Book’s review of supporting information from the applicant.

APPROVAL OF MAY 9, 2017 MEETING MINUTES

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board unanimously approved the May 9, 2017 meeting 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 \$228,198.71.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

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 May in the amount of \$3,509.75.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR MAY INVOICE

On a motion by C. Howell, seconded by A. Barton and voted on Four (4) (C. Howell, A. Barton, T. Evans and L. Mack voting “Yes”) to One (1) Abstention (C. Renninger “Abstaining”), the Board approved payment to Renco Ace Hardware for May invoices in the amount of \$19.97.

APPROVAL OF PAYMENT TO PA ONE CALL FOR MAY INVOICES

On a motion by L. Mack, seconded by C. Howell and voted on Four (4) (L. Mack, C. Howell, T. Evans and C. Renninger voting “Yes”) to One (1) Abstention (A. Barton “Abstaining”), the Board approved payment to PA One Call in the amounts of \$55.88 and \$60.96 for May invoices.

APPROVAL OF PAYMENT TO KEGEL, KELIN, ALMY & LORD LLP

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment to Kegel, Kelin, Almy & Lord LLP in the amount of \$295.00 for May legal services.

APPROVAL OF PAYMENT TO DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck in the amount of \$602.00 for May legal services.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE MUNICIPAL AUTHORITY EMPLOYEES PENSION PLAN

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment to First Columbia Bank & Trust Company in the amount of \$1,117.36 from the Municipal Authority Employees Pension Plan for first quarter trustee fees.

APPROVAL OF PAYMENT TO KORN FERRY/HAY GROUP FROM THE MUNICIPAL AUTHORITY EMPLOYEES PENSION PLAN

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment to Korn Ferry Hay Group, Inc. in the amount of \$1,638.00 from the Municipal Authority Employees Pension Plan for actuarial services.

APPROVAL OF HIRING OPERATOR CLARIFICATION

A. Kenney reported that Andrew Ackerman was not hired as an Operator at the wastewater treatment plant and Austin Auten was hired.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 467,935 gallons during the month of May. D. Murphy noted the increased flows is due to the amount of rain we've been receiving this past month.

APPROVAL OF SETTLEMENT WITH GEORGE J. HAYDEN, INC.

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board unanimously approved a settlement with George J. Hayden, Inc. in the amount of \$25,000.00 with Gannett Fleming, Inc. and Buchart-Horn, Inc. contributing an additional \$2,500.00 each for a total settlement amount of \$30,000.00.

APPROVAL OF A PROPOSAL FROM RETTEW FOR ACT 537 PLANNING SERVICES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a proposal from Rettew in an estimated amount of \$32,212.00 for Act 537 planning services contingent upon DCED approval.

APPROVAL OF A PROPOSAL FROM RETTEW FOR TOXICITY REDUCTION EVALUATION (TRE) SERVICES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved Part A (Provide Notice to PA DEP NCRO of the Intent to Perform the TRE, \$525.00) and Part B (Preliminary Testing, \$4,255.00) of a proposal from Rettew in the amount of \$4,780.00 for services to develop a Toxicity Reduction Evaluation (TRE) Plan for total copper as directed in the Authority's NPDES Permit.

APPROVAL OF A PROPOSAL FROM RETTEW FOR GIS SUPPORT SERVICES

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved Part A Conceptual Design of a proposal from Rettew in the amount of \$5,500.00 for services to develop an easy to use web-based GIS application.

APPROVAL OF CHANGE ORDER NO. 1 FROM MARK CONNER ELECTRIC LLC FOR HVAC IMPROVEMENTS PROJECT CONTRACT 16-03

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved Change Order No. 1 from Mark Conner Electric LLC for the Wastewater Treatment Plant HVAC Improvements Project Contract 16-03 in the amount of \$779.09 contingent upon Plant Staff and Engineer review.

APPROVAL OF FINAL PAYMENT TO MASTER MECHANICAL CORPORATION FOR HVAC IMPROVEMENTS PROJECT CONTRACT 16-01

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved final payment to Master Mechanical Corporation in the amount of \$12,036.20 for the Wastewater Treatment Plant HVAC Improvements Project Contract 16-01.

APPROVAL OF PAYMENT TO MASTER MECHANICAL CORPORATION FOR HVAC IMPROVEMENTS PROJECT CONTRACT 16-02

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment to Master Mechanical Corporation in the amount of \$109,485.00 for the Wastewater Treatment Plant HVAC Improvements Project Contract 16-02. B. Book noted that there is an estimated retainage amount of \$1,200.00 left on the contract.

APPROVAL OF FINAL PAYMENT TO MARK CONNER ELECTRIC LLC FOR HVAC IMPROVEMENTS PROJECT CONTRACT 16-03

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved final payment to Mark Conner Electric LLC in the amount of \$12,246.09 for the Wastewater Treatment Plant HVAC Improvements Project Contract 16-03. This amount includes Change Order No. 1 (\$779.09).

APPROVAL OF ADVERTISING FOR BIDS FOR THE FIFTH AND EAST STREETS SEWER LINE REPLACEMENT PROJECT

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved advertising for bids for the Fifth and East Streets Sewer Line Replacement Project.

ADOPTION OF RESOLUTION NO. 06-13-17.01 – CODIFICATION OF WASTEWATER FACILITIES USE RESOLUTION

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board adopted Resolution No. 06-13-17.01, codification of the Wastewater Facilities Use resolution.

APPROVAL OF 2017 BUDGET CORRECTION

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved changing the \$100,000.00 line item for loan interest to \$0.00 in the 2017 budget. A. Kenney explained that the excel spreadsheet did not add the \$100,000.00 line item so the total budget amount will not change. It is already calculating that line as \$0.00.

APPROVAL OF THE PURCHASE OF A REPLACEMENT WATER PURIFICATION SYSTEM

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved the purchase of a replacement water purification system in the lab at the wastewater treatment plant in the estimated amount of \$8,700.00.

There being no further business the meeting adjourned at 6:28pm.

AMBER KENNEY
Secretary/Office Manager