

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, June 14, 2016, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

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

#### CITIZENS TO BE HEARD – GREG SLUSSER, BEAVER VALLEY ENVIRONMENTAL LLC

Greg Slusser, Beaver Valley Environmental LLC, submitted a bid for the temporary hauling of liquid sludge. He was not the low bidder but explained how the low bidder could cost the Authority more money overall if they charge by the truckload and not by the actual gallons delivered to the treatment plants.

#### APPROVAL OF MAY 10, 2016 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the May 10, 2016 minutes as amended.

#### APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR MAY

On a motion by L. Mack, 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 \$198,945.23.

#### APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR MAY

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 May in the amount of \$2,844.36.

#### APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK, LLC

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck, LLC in the amount of \$1,162.50 for legal services through April 22, 2016.

#### APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK, LLC

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from Derr, Pursel, Luschas & Naparsteck LLC in the amount of \$3,212.50 for legal services through April 27, 2016.

#### APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD LLP

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 LLP in the amount of \$3,318.75 for May legal services.

#### APPROVAL OF INVOICE FROM E CHARLES WUNZ P.E.

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved payment of invoice from E. Charles Wunz P.E. in the amount of \$5,235.23 for professional services performed during the months of March, April and May 2016.

#### SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 371,548 gallons during the month of May which is up 10% over last year with the maximum flow of 461,000 gallons occurring on May 8<sup>th</sup>.

APPROVAL TO AWARD BID FOR TEMPORARY SLUDGE HAULING

On a motion by A. Barton, seconded by L. Mack and voted on unanimously, the Board approved awarding the bid for temporary sludge hauling to Biros Septic & Drain Cleaning Inc. in the amount of \$.047 per gallon. The Authority directed the Secretary to clearly state in the award letter that the Authority is to be billed for the actual number of gallons delivered to the treatment plant.

APPROVAL TO CONTINUE AGREEMENT WITH PENTELEDATA

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved continuing the agreement with PenTeleData for internet service through the Town of Bloomsburg.

APPROVAL FOR COLUMBIA COUNTY TO MAINTAIN AND OPERATE THE PUMP STATIONS ON THE FLOOD WALL

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the recommendation from SEDA-COG and staff to have Columbia County maintain and operate the five (5) pump stations which are part of the flood wall.

APPROVAL TO PURCHASE MULTI-FUNCTION COPIER FOR ADMINISTRATIVE OFFICE

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the purchase of a multi-function copier for the administrative office in an amount not to exceed \$1,225.00.

APPROVAL OF RETTEW ASSOCIATES PROPOSAL TO UPDATE POLLUTION PREVENTION AND CONTINGENCY PLAN

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved the Rettew Associates proposal in the amount of \$4,250.00 to update the Pollution Prevention and Contingency Plan.

There being no further business the meeting adjourned into Executive Session at 6:32pm to discuss a legal issue regarding the NPDES permit and did not reconvene.

AMBER KENNEY  
Secretary/Office Manager

CAROL L. MAS  
Assistant Secretary