

A regular meeting of the Bloomsburg Municipal Authority Board was held Tuesday, July 9, 2019, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Vice-Chair Carey Howell presided. Those present included Board Members Claude Renninger, Lawrence Mack and Vince DeMelfi; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; George Myers, Myers Environmental Services; Solicitor Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent were Board Chair Thomas Evans; Steven Siegfried, P.E., Rettew and Jeff Slabinski, Myers Environmental Services.

APPROVAL OF JUNE 11, 2019 MEETING MINUTES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the June 11, 2019 meeting minutes without any additions or corrections.

APPROVAL OF JUNE 26, 2019 MEETING MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the June 26, 2019 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JUNE

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$207,735.96.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JUNE

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for June in the amount of \$23,188.98.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR JUNE INVOICES

On a motion by C. Howell, seconded by L. Mack and voted on Three (3) (C. Howell, L. Mack and V. DeMelfi voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware in the amount of \$59.10 for June invoices.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$33,048.86 from the Construction account.

APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$1,989.00 from the Construction account.

LEGAL UPDATE

Solicitor Luschas presented a letter to the Board concerning the compost site. The letter will be sent certified to Attorney Mike Miller on the Town's behalf.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 626,400 gallons during the month of June.

APPROVAL OF PROPOSAL FROM RETTEW ASSOCIATES, INC. FOR SANITARY SEWER TELEVISIONING AND CONDITION EVALUATION OF IRONDALE NORTHWEST AND SOUTHWEST SEWER SHEDS

On a motion by C. Renninger, seconded by V. DeMelfi and voted on unanimously, and on the recommendation of staff, the Board approved a proposal from Rettew Associates, Inc. in the amount of \$57,000.00 for sanitary sewer televising and condition evaluation of Irondale northwest and southwest sewer sheds.

There being no further business, the meeting adjourned at 5:06pm.

AMBER KENNEY
Secretary/Office Manager