

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, July 10, 2018, beginning at 4:30pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Bloomsburg, PA.

Vice-Chairman W. Carey Howell presided. Those present included: Board Members Claude Renninger and Lawrence Mack; Interim Plant Superintendent Mark Tappe; Steven Siegfried, P.E., Rettew; Jeff Slabinski and George Myers, Myers Environmental Services and Secretary/Office Manager Amber Kenney. Absent were Board Chairman Tom Evans and Board Member Andrew Barton; Solicitor Al Luschas and Assistant Secretary Carol Mas.

CITIZEN TO BE HEARD – RICH KISNER, COMMUNITY STRATEGIES GROUP

Rich Kisner, Executive Director for Community Strategies Group, spoke to the Board about his group's upcoming housing project scheduled to begin construction as early as August 1, 2018. The 64-unit property will be funded with both grant and private financing. Mr. Kisner asked the Board if they would consider some flexibility in the payment of the sewer permit fee for the property. He indicated that cash flow for the project would be in a better position at its conclusion and, for that reason, he asked if payment of the permit could be delayed until completion. Board members requested that Mr. Kisner put his request in writing to the board for consideration at a meeting later in the month. Mr. Kisner agreed and noted that he would appreciate a response as soon as possible since he is required to have a sewer permit in order to obtain the building permit and he would like to begin the process for the building permit as soon as possible.

APPROVAL OF JUNE 12, 2018 MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the June 12, 2018 minutes without any additions or corrections.

APPROVAL OF JUNE 27, 2018 MINUTES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the June 27, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR JUNE

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for June in the amount of \$151,361.84.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR JUNE

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for June in the amount of \$11,330.31.

APPROVAL OF PAYMENT TO RETTEW, INC.

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment to Rettew, Inc. in the amount of \$868.50.

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 \$63,763.44.

APPROVAL OF PAYMENT TO KORN FERRY/HAY GROUP FROM THE PENSION FUND

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment to Korn Ferry/Hay Group in the amount of \$3,045.00 from the pension fund for actuarial services.

APPROVAL OF ENDING PROBATIONARY PERIOD FOR OPERATOR/COLLECTION SYSTEM EMPLOYEE RYAN DEITRICK

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved ending the probationary period for Operator/Collection System employee Ryan Deitrick effective August 12, 2018.

SCOTT TOWNSHIP FLOWS

Scott Township flows were significantly lower for June when compared to the same month in 2017 due to less rainfall during the month.

APPROVAL OF ISSUING A NOTICE TO PROCEED FOR THE ROUTE 11 SEWER RECONSTRUCTION PROJECT

On a motion by C. Renninger, seconded by L Mack and voted on unanimously, the Board authorized Rettew, Inc. to issue a Notice to Proceed to A.R. Popple Construction for the Route 11 Sewer Reconstruction Project which is scheduled to begin within the next month.

APPROVAL OF MYERS ENVIRONMENTAL SERVICES TO PROVIDE PROJECT INSPECTION SERVICES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved Myers Environmental Services to provide a Resident Project Inspector for the Route 11 Sewer Reconstruction Project at a cost of \$48.00 per hour.

APPROVAL OF REQUEST FROM THE TOWN OF BLOOMSBURG TO DISCONTINUE SEWER BILLING ON A HYDRANT ACCOUNT

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a request from Lisa Dooley, Director of Finance/Treasurer on behalf of the Town of Bloomsburg asking to discontinue sewer billing on an account which is used at the Public Works facility as an outside hydrant. None of the water used from that hydrant enters the sanitary sewer system.

APPROVAL OF REVISIONS TO THE WASTEWATER FACILITIES USE RESOLUTION

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved revisions to the Wastewater Facilities Use Resolution which clarify responsibility for the sewer laterals. These revisions will be prepared as an amendment to the Resolution for approval at the next meeting.

CUSTOMER REQUEST FOR SEWER CREDIT

The Board reviewed a request from resident Alan Knapp asking for consideration of removal of a collection penalty from two sewer accounts. The Board took no action on the request.

There being no further business, the meeting adjourned at 5:22pm.

AMBER KENNEY
Secretary/Office Manager