

A Regular Meeting of the Bloomsburg Municipal Authority Board was held Wednesday, July 25, 2018, beginning at 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Claude Renninger, Lawrence Mack, and Carey Howell; Interim Plant Superintendent Mark Tappe; George Myers and Jeff Slabinski, Myers Environmental and Assistant Secretary Carol Mas. Absent were Board Member Andrew Barton and Secretary/Office Manager Amber Kenney.

#### CITIZENS TO BE HEARD – RICH KISNER

Rich Kisner of the Community Strategies Group presented two (2) items for the Board to consider regarding their housing project at the former Bloomsburg Mills property. He asked the Board if they could make a \$1,000.00 payment at the start of construction with the balance of \$152,950.00 to be paid at the time they receive the Certificate of Occupancy. On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the proposal of \$1,000.00 down payment with the balance at the time of occupancy.

The second issue involved the number of EDU's they believe are attached to the property. Rob Davidson, Attorney for Matt Zoppetti, handed a letter to T. Evans outlining their position on the matter. Mr. Evans said he would see that Solicitor Luschas received a copy of the letter and that this issue would be addressed at a future meeting.

#### APPROVAL OF PROPOSAL FROM SOKOL INC. TO RAISE MANHOLE LIDS

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved a proposal from Sokol, Inc. in the amount of \$9,690.00 to raise 10 manhole lids to grade in conjunction with the Town's street resurfacing project.

#### APPROVAL OF FRANKLIN STREET SEWER LINE REPLACEMENT PROJECT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the replacement of approximately 292 feet of sewer line on Franklin Street and the restoration of the disturbed area. Staff has one (1) proposal and will acquire two (2) more proposals.

#### 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) (T. Evans, L. Mack and C. Howell voting "Yes") to One (1) abstention (C. Renninger "Abstaining"), the Board approved the payment to Renco Ace Hardware in the amount of \$30.22 for June invoices.

#### APPROVAL OF RESOLUTION 07-25-18.01

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved Resolution 07-25-18.01 amending Articles 235, 240, 401(G) and 402(B) of the Wastewater Facilities Use Resolution.

There being no further business the meeting adjourned into a work session at 4:29pm.

CAROL MAS  
Assistant Secretary