

A regular meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 10, 2019, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Board Chair Thomas Evans presided. Those present included Board Members Claude Renninger, Lawrence Mack and Vince DeMelfi; Interim Plant Superintendent Mark Tappe arriving at 4:45pm; Maintenance/Collection System Supervisor Josh Young arriving at 4:45pm; Jeff Slabinski arriving at 4:45pm and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP arriving at 4:08pm; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Vice-Chair Carey Howell.

APPROVAL OF AUGUST 13, 2019 MEETING MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the August 13, 2019 meeting minutes without any additions or corrections.

APPROVAL OF AUGUST 28, 2019 MEETING MINUTES

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the August 28, 2019 meeting minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

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 August in the amount of \$180,069.44.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August in the amount of \$29,726.45.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR AUGUST INVOICES

On a motion by V. DeMelfi, seconded by L. Mack and voted on Three (3) (V. DeMelfi, L. Mack and T. Evans voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware in the amount of \$94.98 for August invoices.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$25,652.04 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 \$289.10 from the Construction account.

APPROVAL OF PAYMENT TO KORN FERRY FROM THE EMPLOYEE'S PENSION PLAN

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to Korn Ferry in the amount of \$1,719.38 from the Employee's Pension Plan for third quarter actuarial services.

LEGAL UPDATE

Solicitor Luschas was asked to review bid contracts and bonds for the Waste Water Treatment Plant Upgrade Project so he asked what the project consists of. S. Siegfried gave an update on the project and A. Kenney gave an update on the funding.

A. Kenney reported that she was just made aware of a metering issue with Bloomsburg University as she was preparing their annual bill. Staff will investigate.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 384,968 gallons during the month of August.

ADOPTION OF RESOLUTION NO. 09-10-19.01

On a motion by V. DeMelfi, seconded by C. Renninger and voted on unanimously, the Board adopted Resolution No. 09-10-19.01 amending Article 302(A) of the Wastewater Facilities Use Resolution 06-13-17.01 regarding EDU classifications.

Board Member C. Renninger left the meeting at 5:30pm.

APPROVAL OF PAYMENT NO. 1 TO DON E. BOWER, INC. FOR THE FIFTH & EAST STREET SEWER RECONSTRUCTION PROJECT

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved payment No. 1 to Don E. Bower, Inc. in the amount of \$2,122.25 for the Fifth & East Street Sewer Reconstruction Project.

APPROVAL OF PAYMENT NO. 1 TO DON E. BOWER, INC FOR THE OUTFALL EMERGENCY REPAIR PROJECT

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved payment No. 1 to Don E. Bower, Inc in the amount of \$439.92 for the Outfall Emergency Repair Project.

APPROVAL OF CHANGE ORDER/ADDENDUM FROM RETTEW ASSOCIATES, INC. FOR THE SANITARY SEWER TELEVISIONING AND CONDITION EVALUATION OF IRONDALE NORTHWEST AND SOUTHWEST SEWER SHEDS PROJECT

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved a change order/addendum from Rettew Associates, Inc. in the amount of \$9,825.00 for the Sanitary Sewer Televisioning and Condition Evaluation of Irondale Northwest and Southwest Sewer Sheds Project.

APPROVAL OF 2020 MINIMUM MUNICIPAL OBLIGATION (MMO)

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved the 2020 Minimum Municipal Obligation (MMO) in the amount of \$36,802.00.

There being no further business, the meeting adjourned at 5:44pm.

AMBER KENNEY
Secretary/Office Manager