

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, September 12, 2017, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Larry Mack, Claude Renninger, Carey Howell and Andrew Barton (leaving at 6:00pm); Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, P.E., Rettew; Assistant Superintendent Mark Tappe; Public Works Superintendent John Barton (leaving at 5:30pm); Secretary/ Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Plant Superintendent Daniel Murphy and Special Projects Coordinator Evan Thursby.

The Board adjourned into an Executive Session to discuss legal issues and reconvened at 4:44pm.

APPROVAL OF AUGUST 8, 2017 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the August 8, 2017 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR AUGUST

On a motion by C. Howell, 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 \$197,469.40.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR AUGUST

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for August in the amount of \$19,033.82.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR AUGUST

On a motion by C. Howell, seconded by A. Barton and voted on Four (4) (T. Evans, L. Mack, C. Howell and A. Barton voting "Yes") to One (1) abstention (C. Renninger "Abstaining), the Board approved the payment of bills to Renco Ace Hardware for August in the amount of \$3.98.

APPROVAL OF PAYMENT TO DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck LLP in the amount of \$154.00 for July legal services.

APPROVAL OF PAYMENT TO DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck LLP in the amount of \$42.00 for August legal services.

APPROVAL OF FINALIZING CONTRACT WITH GEORGE J. HAYDEN INC.

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved finalizing the contract with George J. Hayden, Inc. with a payment in the amount of \$25,000.00 to satisfy the settlement and \$1,000.00 for final estimate #48.

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

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment to Korn Ferry/Hay Group in the amount of \$1,638.00 from the pension fund for third quarter actuarial fees.

RESIGNATION ACCEPTANCE OF DONALD LYNN

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board accepted the resignation of Operator/Maintenance employee Donald Lynn as of September 8, 2017.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 377,194 gallons during the month of August with the maximum flow of 441,000 gallons occurring on August 5, 2017.

APPROVAL OF SENDING CEASE AND DESIST ORDER TO DENISE LATSHA

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved Attorney Jack Mihalik sending a Cease and Desist Order to Denise Latsha regarding the on-lot sewer inlet pipes for the camp sites located at 732 W. Sixth Street.

APPROVAL OF FINAL PAYMENT TO MASTER MECHANICAL CORPORATION

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved final payment to Master Mechanical Corporation in the amount of \$550.00 pending receiving a final payment request.

APPROVAL OF ADVERTISING AN OPERATOR/MAINTENANCE POSITION

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved advertising an Operator/Maintenance position.

APPROVAL OF 2018 MINIMUM MUNICIPAL OBLIGATION

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the 2018 Minimum Municipal Obligation (MMO) in the amount of \$36,974.00.

APPROVAL OF PLANT TOUR

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved a plant tour on October 10, 2017 for Bloomsburg University students.

APPROVAL OF THE PURCHASE OF A SPARE MOTOR FOR MARY AVENUE PUMP STATION

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the purchase of a spare motor for the Mary Avenue pump station in the amount of \$9,300.00.

APPROVAL OF BUDGET TRANSFERS

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the following budget transfers:

	<u>DR</u>	<u>CR</u>
400.5120		28,000.00
400.5140	28,000.00	
400.5182		1,100.00
400.5183	500.00	
400.5210	700.00	
400.5311		5,000.00
400.5312	400.00	
400.5313		2,500.00
400.5320	500.00	
400.5370	6,500.00	
429.5182	1,200.00	
429.5221	10,000.00	
429.5311	7,400.00	
429.5314		18,600.00
429.5370	30,000.00	
429.5666		100,000.00
429.5710	70,000.00	

APPROVAL OF SEWER CREDIT FOR TRACEY MUSSELMAN

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit for Tracey Musselman in the amount of \$59.91 for 1130 Old Berwick Road.

There being no further business, the meeting adjourned at 6:45pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary