

A regular meeting of the Bloomsburg Municipal Authority Board was held Tuesday, October 8, 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 Carey Howell, Claude Renninger, Lawrence Mack and Vince DeMelfi; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young arriving at 4:11pm; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP arriving at 4:05pm; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans.

#### **APPROVAL OF SEPTEMBER 10, 2019 MEETING MINUTES**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the September 10, 2019 meeting minutes without any additions or corrections.

#### **APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER**

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for September in the amount of \$1,295,346.69.

#### **APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR SEPTEMBER**

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for September in the amount of \$24,814.07.

#### **APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR SEPTEMBER INVOICES**

On a motion by L. Mack, seconded by C. Howell and voted on Four (4) (L. Mack, C. Howell, T. Evans and V. DeMelfi voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware in the amount of \$385.21 for September invoices.

#### **APPROVAL OF PAYMENT TO GHD, INC.**

On a motion by C. Howell, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$22,011.62 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 \$1,224.00 from the Construction account.

#### **LEGAL UPDATE**

Solicitor Luschas reported that the floodwall project should be completed in 10 months according to Eric Stahley and the Flood Authority still needs a permanent easement from the Municipal Authority. He also reviewed the contract documents for the Waste Water Treatment Plant Upgrade Project had some language added.

#### **SCOTT TOWNSHIP FLOWS**

Scott Township flows averaged 346,100 gallons during the month of September.

#### **APPROVAL OF PAYMENT OF CHANGE ORDER TO DON E. BOWER, INC FOR THE OUTFALL EMERGENCY REPAIR PROJECT**

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment of a Change Order to Don E. Bower, Inc in the amount of \$3,905.95 for relocation of unknown utilities and removal of concrete for the Outfall Emergency Repair Project.

**APPROVAL OF PAYMENT NO. 2 TO DON E. BOWER, INC FOR THE OUTFALL EMERGENCY REPAIR PROJECT**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment No. 2 to Don E. Bower, Inc in the amount of \$39,736.04, which includes the change order amount, for the Outfall Emergency Repair Project.

**APPROVAL OF PAYMENT NO. 1 TO DON E. BOWER, INC. FOR THE EIGHTH STREET SEWER RECONSTRUCTION PROJECT**

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment No. 1 to Don E. Bower, Inc. in the amount of \$28,049.08 for the Eighth Street Sewer Reconstruction Project.

**APPROVAL OF JOSH YOUNG PROVIDING INSPECTION SERVICES FOR THE FIFTH & EAST STREET SEWER REPLACEMENT PROJECT**

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved Authority employee Josh Young to do the inspection services that are required for the Fifth and East Street Sewer Replacement Project at his base salary plus \$30.00/hour for any hours over 40.

**APPROVAL OF ADVERTISING FOR BIDS FOR 2020 CHEMICALS**

On a motion by V. DeMelfi, seconded by L. Mack and voted on unanimously, the Board approved advertising for bids for chemicals in the 2020 calendar year.

**APPROVAL OF ISSUING AN ESTIMATED INVOICE FOR SEWER SERVICES TO BLOOMSBURG UNIVERSITY**

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved issuing an estimated invoice for sewer services to Bloomsburg University. The amount of the invoice will be calculated from the water consumption figures the University received from Suez. G. Myers will continue to investigate the issue with the meters and Solicitor Luschas also asked to be involved along with G. Myers and the Board approved.

**APPROVAL OF SEWER BILL CREDIT FOR DAVID PRICE AT 916 MARKET STREET**

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved a sewer credit in the amount of \$92.30 for David Price's 09/30/19 bill. The contractor who did the paving project for the Town of Bloomsburg in August broke the water line when one of the tri-axle trucks was parked on it. He noted that he is still waiting for Suez to come and replace the pipe so he will need another credit next month as well.

There being no further business, the meeting adjourned at 5:20pm.

AMBER KENNEY  
Secretary/Office Manager