

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, October 10, 2017, 4:30pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Larry Mack, Claude Renninger (leaving at 5:47pm), Carey Howell and Andrew Barton; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, P.E. and Steven Siegfried, P.E., Rettew; Plant Superintendent Daniel Murphy; Special Projects Coordinator Evan Thursby; Public Works Superintendent John Barton; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent was Assistant Superintendent Mark Tappe.

APPROVAL OF SEPTEMBER 12, 2017 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the September 12, 2017 minutes without any additions or corrections.

APPROVAL OF SEPTEMBER 26, 2017 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the September 26, 2017 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR SEPTEMBER

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for September in the amount of \$1,091,966.06.

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 \$10,446.89.

APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR SEPTEMBER

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 payment to Renco Ace Hardware for September in the amount of \$56.28.

APPROVAL OF ENDING PROBATIONARY PERIOD FOR OPERATOR DANIEL COOK

On a motion by C. Howell, seconded by T. Evans and voted on unanimously, the Board approved ending the probationary period for Operator Daniel Cook effective October 17, 2017.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 343,400 gallons during the month of September with the maximum flow of 383,000 gallons occurring on September 17th.

APPROVAL OF DEBT COLLECTION PROPOSAL

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved a proposal from Modern Recovery Solutions for debt collection services.

APPROVAL OF HUMMEL, LEWIS & SMITH, LLP FEE AGREEMENT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved a Fee Agreement submitted by Hummel, Lewis & Smith, LLP for legal services.

APPROVAL OF ESCROWING FUNDS FOR FLUSHER TRUCK

On a motion by L. Mack, seconded by A. Barton and voted on unanimously, the Board approved escrowing \$50,000.00 for the purchase of a flusher truck.

APPROVAL OF SELLING A 1990 DODGE TRUCK THROUGH MUNICIBID

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved selling a 1990 Dodge pickup truck through Municibid.

APPROVAL OF ADVERTISING FOR BIDS FOR 2018 CHEMICALS

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved advertising for bids for 2018 chemicals.

APPROVAL OF ADVERTISING FOR BIDS FOR LIQUID SLUDGE HAULING IN 2018

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved advertising for bids for liquid sludge hauling in 2018.

There being no further business the meeting adjourned at 5:53pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary