

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 13, 2018, beginning at 4:30pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members, Lawrence Mack and Carey Howell; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (leaving at 6:29pm); Steven Siegfried, P.E., Rettew; Interim Plant Superintendent Mark Tappe; George Myers, Myers Environmental; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Board Members Claude Renninger and Andrew Barton and Jeff Slabinski, Myers Environmental.

The Board adjourned into an Executive Session to discuss legal issues as it relates to pending litigation with Gannett Fleming and reconvened at 4:42pm.

CITIZEN TO BE HEARD – GLORIA GEARHART

Gloria Gearhart expressed her dissatisfaction with the stipulation a property owner cannot be relieved of sewer fees for vacant or unoccupied properties until three (3) months have passed. She does not understand why the waiting period exists. After speaking with A. Kenney she could see the Authority's position but still disagrees with it.

CITIZEN TO BE HEARD – TONY POPPLE, A.R. POPPLE CONSTRUCTION, INC.

Tony Popple, A.R. Popple Construction, Inc., was not aware that a letter had gone out from his bonding company instructing the Authority to send payments for work performed to them. He would like to complete the work he has been contracted to do but cannot do so if he does not receive payment directly. It was suggested that he have his attorney work with the bonding company since the Authority must abide by the letter received by the bonding company.

APPROVAL OF OCTOBER 9, 2018 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the October 9, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR OCTOBER

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 October in the amount of \$314,615.60.

APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

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 October in the amount of \$37,661.89.

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 \$70.00

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

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$210.00

APPROVAL OF PAYMENT TO TRC

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment to TRC in the amount of \$12,500.00 for the completion of a Phase I Archeological Study.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$18,690.56 for final design services.

APPROVAL PAYMENT TO GHD, INC.

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$78,237.36 for final design services.

APPROVAL OF PAYMENT TO E. CHARLES WUNZ, PE

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment to E. Charles Wunz, P.E. in the amount of \$1,374.20 for services relating to the final design of the wastewater treatment plant upgrade.

APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE PENSION FUND

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,253.85 from the pension fund for third quarter trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 576,000 gallons during the month of October with the maximum flows of 912,000 gallons occurring on October 11th after 1.78” of rain.

APPROVAL OF TERMINATING THE COLLECTION SERVICES AGREEMENT WITH MODERN RECOVERY SOLUTIONS, LLC

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved terminating the collections services agreement with Modern Recovery Solutions, LLC effective December 1, 2018.

APPROVAL OF PROMOTING AMY SEAMANS AS BILLING & COLLECTIONS DIRECTOR

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved promoting Amy Seamans as Billing & Collections Director at a salary of \$48,000.00 per year and a six-month probationary period effective December 1, 2018.

APPROVAL OF AWARDING 2019 ALUMINUM SULFATE BID

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved awarding the Aluminum Sulfate bid for 2019 to USALCO, LLC in the amount of \$58,062.00.

APPROVAL OF AWARDING 2019 QUICKLIME BID

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved awarding the Quicklime bid for 2019 to Greer Industries, Inc. in the amount of \$32,945.00.

APPROVAL OF AWARDING 2019 SODIUM HYPOCHLORITE BID

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved awarding the Sodium Hypochlorite bid for 2019 to Main Pool and Chemical Co., Inc. in the amount of \$20,520.00.

APPROVAL OF REJECTING ALL BIDS FOR POTASSIUM PERMANGANATE AND REBIDDING

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved rejecting all bids received for Potassium Permanganate and authorized rebidding.

APPROVAL OF BIDDING SLUDGE HAULING AND DISPOSAL SERVICES FOR 2019-2021

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved bidding sludge hauling and disposal services for 2019-2021.

APPROVAL OF SEWER CREDIT FOR DAVID CRONE

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved a sewer credit for David Crone, 318 E. First Street, in the amount of \$206.02 due to a hose running outside.

2019 BUDGET

The preliminary 2019 Budget was presented for review.

There being no further business the meeting adjourned at 6:50pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary