

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 14, 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; Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Brian Book, P.E. and Steven Siegfried, P.E., Rettew; Assistant Plant Superintendent Mark Tappe; Special Projects Coordinator Evan Thursby; Public Works Superintendent John Barton and Secretary/Office Manager Amber Kenney. Absent were Assistant Secretary Carol Mas and Superintendent Dan Murphy.

Tyler Dombroski of SEDA-COG was present, along with Dave Weiller and Steve Boone of Barton Lawson Engineers, to provide an update regarding the planned floodwall expansion project. This proposed project will increase the areas protected from flood waters to include the high school. Several concerns were noted with regard to the planned construction areas and how they will impact the Authority's upcoming plant construction project. Coordination between the Authority's engineering firm (Rettew) and Borton Lawson will be imperative during the planning process for both projects.

#### APPROVAL OF OCTOBER 10, 2017 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the October 10, 2017 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 \$181,884.83.

#### APPROVAL OF PAYMENT OF MONTHLY SEWER MAINTENANCE BILLS FOR OCTOBER

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$56,173.27.

#### APPROVAL OF PAYMENT TO RENCO ACE HARDWARE FOR OCTOBER

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 October in the amount of \$9.99.

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

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly invoice for legal services for September to Derr, Pursel and Naparsteck, LLP in the amount of \$28.00.

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

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly invoice for legal services for October to Derr, Pursel, Luschas & Naparsteck, LLP in the amount of \$56.00.

#### APPROVAL OF ENDING PROBATIONARY PERIOD FOR OPERATOR AUSTIN AUTEN

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved ending the probationary period for Operator Austin Auten effective November 30, 2017.

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

On a motion by C. Howell seconded by C. Renninger and voted on unanimously, the Board approved payment to First Columbia Bank and Trust Co. from the Pension Fund in the amount of \$1162.01 for third quarter trustee fees.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 351,000 gallons during the month of October with the maximum flow of 506,000 gallons occurring on October 30, 2017.

APPROVAL OF AGENCY AGREEMENT AND TAG AGREEMENT FOR DEBT COLLECTION SERVICES

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the Agency Agreement from Modern Recovery Solutions and the Tag Agreement from Utility Billing Office for debt collection services effective 12/1/17.

APPROVAL OF HIRING TIM JASINSKI AS AN OPERATOR AT THE WASTEWATER TREATMENT PLANT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved hiring Tim Jasinski as an Operator at the Wastewater Treatment Plant effective November 28, 2017.

APPROVAL OF BID FROM KEITH FIELDS FOR SALE OF DODGE PICK UP TRUCK

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the bid from Keith Fields in the amount of \$435.00 through Municibid for the sale of a 1992 Dodge Dakota pick-up truck.

APPROVAL OF BID FROM BIROS SEPTIC AND DRAIN CLEANING, INC. FOR 2018 LIQUID SLUDGE HAULING

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the bid from Biros Septic and Drain Cleaning Inc. in the amount of \$.045 per gallon for 2018 liquid sludge hauling.

APPROVAL OF ACCOUNT CREDIT FOR C. BRENNAN, 607 COUNTRY CLUB DRIVE

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved a credit in the amount of \$335.19 for Charles and Delores Brennan, 607 Country Club Drive due to a hose which had been left on by a caretaker at their property. The water used did not enter the sewer system.

There being no further business, the meeting adjourned at 6:12pm.

AMBER KENNEY  
Secretary/Office Manager