

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, December 8, 2015, 5:00pm in Council Chambers of Town Hall, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members Lawrence Mack (arriving at 5:06), Claude Renninger, Carey Howell and Andrew Barton; Brian Book, Rettew & Associates, Inc.; Plant Superintendent Daniel Murphy; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas. Absent were Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP; Public Works Superintendent John Barton and Assistant Superintendent Mark Tappe.

APPROVAL OF NOVEMBER 10, 2015 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the November 10, 2015 minutes without any additions or corrections.

APPROVAL OF NOVEMBER 17, 2015 MINUTES

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved the November 17, 2015 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR NOVEMBER

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for November in the amount of \$152,061.08.

APPROVAL OF MONTHLY SEWER MAINTENANCE BILLS FOR NOVEMBER

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for November in the amount of \$5,818.53.

APPROVAL OF PAYMENT OF BILL TO RENCO ACE HARDWARE FOR NOVEMBER

On a motion by C. Howell, seconded by A. Barton and voted on Three (3) (T. Evans, C. Howell and A. Barton and voting "Yes") to One (1) abstention (C. Renninger "Abstaining"), the Board approved the payment of bills from Renco Ace Hardware for November in the amount of \$197.98.

APPROVAL OF INVOICE FROM DERR, PURSEL, LUSCHAS & NAPARSTECK LLP

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved the payment of invoice from Derr, Pursel, Luschas & Naparsteck LLP in the amount of \$472.50 for November legal services.

APPROVAL OF INVOICE FROM KEGEL, KELIN, ALMY & LORD

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved payment of invoice from Kegel, Kelin, Almy & Lord in the amount of \$1,891.18 for November legal services.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 334,400 gallons during the month of November with the maximum flow of 380,000 gallons occurring on November 10th.

APPROVAL TO RE-ADVERTISE BIDS FOR HEATING REPLACEMENT PROJECT

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved re-advertising for the heating replacement project at the wastewater treatment plant if necessary.

APPROVAL OF NUTRIENT CREDIT TRANSFER AGREEMENT

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the Nutrient Credit Transfer Agreement with the Sanitary Sewer Authority of the Borough of Shickshinny. The Buyer agrees to purchase 164 lbs. of phosphorus credits in the amount of \$1.75 per credit with payment due by December 31, 2015.

APPROVAL OF 2016 BUDGET

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board approved the 2016 Budget as amended.

Total Revenue	\$3,923,800.00
Total Expense	<u>3,960,700.00</u>
	\$ (36,900.00)
Unrestricted Fund Balance	<u>36,900.00</u>
Net Gain/Loss	\$ 0.00

APPROVAL OF WAGE INCREASE FOR NON-UNION EMPLOYEES

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a 2% wage increase for all non-union employees effective January 1, 2016.

APPROVAL OF LIABILITY AND WORKERS COMPENSATION COVERAGE FOR 2016

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the 2016 proposal from Brown & Brown Insurance in the amount of \$47,311.00 for liability coverage and \$33,961.00 for workers compensation.

APPROVAL OF RESOLUTION NO. 12-08-15.01

On a motion by C. Howell, seconded by L. Mack and voted unanimously, the Board approved Resolution No. 12-08-15.01 amending Article 403(A) of the Wastewater Facilities Use Resolution permitting the collection of engineering fees for development plan reviews and the supervision and inspection of construction by the municipal authority engineer.

APPROVAL TO PAY RONALD SUTTON HEALTH INSURANCE PREMIUM DIRECTLY

On a motion by C. Howell, seconded by A. Barton and voted unanimously, the Board approved paying Ronald Sutton the monthly health insurance premium directly as long as he provides proof of insurance coverage.

There being no further business the meeting adjourned at 6:22pm.

AMBER KENNEY
Secretary/Office Manager

CAROL L. MAS
Assistant Secretary