

The Regular Meeting of the Bloomsburg Municipal Authority Board was held Tuesday, December 11, 2018, 4:30pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Thomas Evans presided. Those present included: Board Members, Claude Renninger, Lawrence Mack, Carey Howell and Andrew Barton (arriving at 4:40pm); Alvin Luschas, Derr, Pursel, Luschas and Naparsteck LLP (leaving at 4:53pm); Steven Siegfried, P.E., Rettew (leaving at 5:45pm); Interim Plant Superintendent Mark Tappe; George Myers and Jeff Slabinski, Myers Environmental; Secretary/Office Manager Amber Kenney and Assistant Secretary Carol Mas.

CITIZEN TO BE HEARD – JOSH KLINGERMAN

Josh Klingerman submitted quotes for liability and workers compensation insurance. The quotes were slightly lower than those submitted by the current insurance representative. He claims he can provide the same service currently provided. Administrative staff recommended that the Authority remain with their current policies. Staff's working relationship with current carriers has been very good. Board members noted the \$2,089.00 savings. On a motion by C. Howell, seconded by C. Renninger and voted on Four (4) (C. Renninger, L. Mack, C. Howell and A. Barton voting "Yes") to One (1) (T. Evans "voting "No"), the Board approved the insurance proposal submitted by Mr. Klingerman amounting to \$40,688.00 for the liability package from Travelers and \$15,975.00 for workers compensation from Travelers also.

APPROVAL OF NOVEMBER 13, 2018 MINUTES

On a motion by C. Howell, seconded by L. Mack and voted on unanimously, the Board approved the November 13, 2018 minutes without any additions or corrections.

APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR NOVEMBER

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 November in the amount of \$277,849.77.

APPROVAL OF PAYMENT 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 \$28,283.96.

APPROVAL OF PAYMENT TO GHD, INC.

On a motion by L. Mack, seconded by C. Howell and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$16,285.03 for final design services.

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 \$196.00.

APPROVAL OF PAYMENT TO RETTEW

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved payment to Rettew in the amount of \$772.00.

APPROVAL OF MAINTENANCE/COLLECTION SYSTEM SUPERVISOR JOB DESCRIPTION

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a Maintenance/Collection System Supervisor job description.

APPROVAL TO POST MAINTENANCE/COLLECTION SYSTEM SUPERVISOR POSITION

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved posting the Maintenance/Collection System Supervisor position.

APPROVAL OF REDUCING PENSION PLAN ASSUMPTION PERCENTAGE

On a motion by C. Renninger, seconded by C. Howell and voted on unanimously, the Board approved reducing the pension plan assumption from 7.5% to 7% amortized over 15 years.

APPROVAL OF FLOODWALL PLANNING MODULE

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the floodwall planning module subject to the receipt of a letter of intent acceptable to Solicitor Luschas with regard to the mutual responsibilities of the Authority and the Columbia County Water Mitigation Authority (CCWMA) as it relates to the future operation, maintenance and control of the pump stations.

SCOTT TOWNSHIP FLOWS

Scott Township flows averaged 787,000 gallons during the month of November with the maximum flows of 1,006,000 gallons occurring on November 20th.

APPROVAL OF TERMINATING THE FIFTH AND EAST STREETS CONTRACT WITH A.R. POPPLE CONSTRUCTION, INC.

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved terminating the contract with A.R. Popple Construction Inc. for the Fifth & East Streets construction project per the advice of Rettew.

APPROVAL OF TERMINATING THE OUTFALL PROJECT CONTRACT WITH A.R. POPPLE CONSTRUCTION, INC.

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved terminating the contract with A.R. Popple Construction Inc. for the Outfall Construction Project per the advice of Rettew.

APPROVAL OF BID FROM SHANNON CHEMICAL CORPORATION FOR POTASSIUM PERMANGANATE

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved the bid in the amount of \$58,450.00 from Shannon Chemical Corporation for the purchase of potassium permanganate in 2019.

APPROVAL OF BID FROM DISPOSAL MANAGEMENT SERVICES FOR SLUDGE HAULING AND DISPOSAL SERVICES

On a motion by L. Mack, seconded by C. Renninger and voted on unanimously, the Board approved the bid from Disposal Management Services for sludge hauling and disposal services of 250 containers at \$39,750.00 or \$159.00 per container for 2019 with a possible extension of an additional two years.

APPROVAL OF 2019 BUDGET

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved the 2019 Budget.

Total Revenue	\$4,855,300.00
Total Expense	<u>8,433,480.00</u>
	\$(3,578,180.00)
Proceeds from Borrowing	<u>3,580,000.00</u>
Net Gain/Loss	\$1,820.00

ADOPTION OF RESOLUTION NO. 12-11-18.01

On a motion by A. Barton, seconded by C. Renninger and voted on unanimously, the Board adopted Resolution No. 12-11-18.01 setting collection parameters.

APPROVAL OF MANAGEMENT SERVICES CONTRACT

On a motion by C. Howell, seconded by C. Renninger and voted on unanimously, the Board approved a Management Services Contract with Myers Environmental Services, LLC in force until December 31, 2025 unless terminated by either party.

APPROVAL OF 2019 WAGE INCREASES FOR NON-UNION EMPLOYEES

On a motion by C. Howell, seconded by A. Barton and voted on unanimously, the Board approved a 3% wage increase for non-union employees effective January 1, 2019.

APPROVAL TO ESCROW FUNDS FOR FLUSHER TRUCK

On a motion by A. Barton, seconded by C. Howell and voted on unanimously, the Board approved escrowing \$30,000.00 for the future purchase of a flusher truck.

There being no further business the meeting adjourned at 6:01pm.

AMBER KENNEY
Secretary/Office Manager

CAROL MAS
Assistant Secretary