

A regular meeting of the Bloomsburg Municipal Authority Board was held Tuesday, November 12, 2019, 4:00pm in the Conference Room of the Municipal Authority Office, 1000 Market Street, Suite 9, Bloomsburg, PA.

Board Chair Thomas Evans presided. Those present included Board Members Claude Renninger, Lawrence Mack and Vince DeMelfi; Interim Plant Superintendent Mark Tappe; Maintenance/Collection System Supervisor Josh Young; Jeff Slabinski and George Myers, Myers Environmental Services; Steven Siegfried, P.E., Rettew; Solicitor Alvin Luschas, Luschas, Naparsteck & Crane LLP; Secretary/Office Manager Amber Kenney and Billing and Collections Director Amy Seamans. Absent was Board Member Carey Howell.

#### **EXECUTIVE SESSION**

The Board adjourned into Executive Session at 4:02pm to discuss personnel matters and reconvened at 4:20pm.

#### **APPROVAL OF OCTOBER 8, 2019 MEETING MINUTES**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved the October 8, 2019 meeting minutes without any additions or corrections.

#### **APPROVAL OF PAYMENT OF MONTHLY OPERATING AND MAINTENANCE BILLS FOR OCTOBER**

On a motion by V. DeMelfi, seconded by C. Renninger and voted on unanimously, the Board approved payment of the monthly operating and maintenance bills for October in the amount of \$261,173.87.

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

On a motion by C. Renninger, seconded by V. DeMelfi and voted on unanimously, the Board approved payment of the monthly sewer maintenance bills for October in the amount of \$108,269.73.

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

On a motion by V. DeMelfi, seconded by L. Mack and voted on Three (3) (V. DeMelfi, L. Mack and T. Evans voting "Yes") to One (1) Abstention (C. Renninger "Abstaining"), the Board approved payment to Renco Ace Hardware in the amount of \$154.19 for October invoices.

#### **APPROVAL OF PAYMENT TO GHD, INC.**

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to GHD, Inc. in the amount of \$8,366.12 from the Construction account.

#### **APPROVAL OF PAYMENT TO RETTEW ASSOCIATES, INC.**

On a motion by C. Renninger, seconded by V. DeMelfi and voted on unanimously, the Board approved payment to Rettew Associates, Inc. in the amount of \$2,100.00 from the Construction account.

#### **APPROVAL OF PAYMENT TO FIRST COLUMBIA BANK & TRUST CO. FROM THE EMPLOYEES PENSION FUND FOR THIRD QUARTER TRUSTEE FEES**

On a motion by V. DeMelfi, seconded by C. Renninger and voted on Three (3) (V. DeMelfi, C. Renninger and L. Mack voting "Yes") to One (1) Abstention (T. Evans "Abstaining"), the Board approved payment to First Columbia Bank & Trust Co. in the amount of \$1,358.96 from the Municipal Authority Employee Pension Fund for third quarter trustee fees.

#### **LEGAL UPDATE**

Solicitor Luschas reported that to include the new local limits into the Authority's MIPP (Municipal Industrial Pretreatment Program), an ordinance needs to be developed. He expressed that G. Myers gave him the name of Attorney Gary Cohen who is well versed in this area. The Board approved Solicitor Luschas contacting Attorney Cohen to discuss what needs to be developed.

## **SCOTT TOWNSHIP FLOWS**

Scott Township flows averaged 380,742 gallons during the month of October.

### **APPROVAL OF PAYMENT NO. 2 TO DON E BOWER, INC. FOR THE FIFTH & EAST STREET SEWER RECONSTRUCTION PROJECT**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment No. 2 to Don E. Bower, Inc. in the amount of \$46,952.33 for the Fifth and East Street Sewer Reconstruction Project.

### **APPROVAL OF PAYMENT NO. 2 TO DON E. BOWER, INC. FOR THE EIGHTH STREET SEWER REPLACEMENT PROJECT**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved payment No. 2 to Don E. Bower, Inc. in the amount of \$113,214.83 for the Eighth Street Sewer Replacement Project.

### **APPROVAL OF PROPOSAL FROM RETTEW TO PREPARE AND SUBMIT A PA SMALL WATER AND SEWER GRANT APPLICATION THROUGH DCED**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved a proposal from Rettew in the amount of \$2,700.00 to prepare and submit a PA DCED Small Water and Sewer Grant application for projects within the Irondale sewer shed. Grant applications are due 12/13/19 and If awarded, there is a 15% required match.

### **APPROVAL OF AWARDING 2020 ALUMINUM SULFATE BID**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved awarding the Aluminum Sulfate bid for 2020 to USALCO, LLC in the amount of \$61,038.00.

### **APPROVAL OF AWARDING 2020 QUICKLIME BID**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved awarding the Quicklime bid for 2020 to Carmeuse Lime & Stone in the amount of \$41,775.80.

### **APPROVAL OF AWARDING 2020 SODIUM HYPOCHLORITE BID**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved awarding the Sodium Hypochlorite bid for 2020 to Main Pool and Chemical Co., Inc. in the amount of \$20,520.00.

### **APPROVAL OF AWARDING 2020 POTASSIUM PERMANGANATE BID**

On a motion by C. Renninger, seconded by L. Mack and voted on unanimously, the Board approved awarding the Potassium Permanganate bid for 2020 to Shannon Chemical Corporation in the amount of \$55,545.00

## **2020 BUDGET**

The preliminary 2020 Budget was presented for review. A work session will be held on December 4<sup>th</sup> following the project work session scheduled for 1:30pm.

## **2020 LIABILITY/WORKERS COMPENSATION INSURANCE PROPOSALS**

A. Kenney reported that she received five insurance quotes from two insurance companies by the noon deadline today. They will be reviewed and the Board stated that the companies can come and give a brief explanation prior to the Budget Work Session being held on December 4<sup>th</sup>.

**APPROVAL OF SEWER BILL CREDIT FOR DAVID PRICE AT 916 MARKET STREET**

On a motion by L. Mack, seconded by V. DeMelfi and voted on unanimously, the Board approved a sewer credit for David Price in the amount of \$89.89 for his 10/31/19 bill and \$45.78 for his 11/30/19 bill at 916 Market Street. The water line that was broke has been fixed so this will be the last credit being requested.

**APPROVAL OF PURCHASING HOLIDAY GIFT CARDS FOR AUTHORITY EMPLOYEES**

On a motion by C. Renninger, seconded by T. Evans and voted on Three (3) (C. Renninger, T. Evans and L. Mack voting “Yes”) to One (1) Abstention (V. DeMelfi “Abstaining”), the Board approved purchasing gift cards from Weis Markets for Municipal Authority employees for the holiday.

There being no further business, the meeting adjourned at 5:42pm.

AMBER KENNEY  
Secretary/Office Manager