

BERWICK AREA JOINT SEWER AUTHORITY
REORGANIZATION & REGULAR MEETING
JANUARY 9, 2013
ADMINISTRATIVE OFFICE
1108 FREAS AVENUE
BERWICK, PA 18603

The monthly scheduled and advertised meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Chairman Jimmy Morris at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Treasurer W. Bruce Michael, 2nd Assistant Treasurer Gary Pinterich. Pres Pro Tem George Welliver was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald. Present from the public were Richard Banks and Allan Fish from the BAJSA Treatment Plant.

REORGANIZATION OF BOARD MEMBERS

Motion made by Gary Pinterich to change Will to Vice Chairman and Jimmy to Chairman and to keep all others members the same. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

SET MEETING DATES AND TIMES

Motion made by Louis Biacchi to set the meeting date as the second Wednesday of each month set the time for 6:00 pm and workshop meetings the first Thursday of each month. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of December 12, 2012. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by Louis Biacchi to approve the payment of bills in the amount of \$365,385.56. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager discussed setting up a website and the option for customers to pay with credit cards. Motion made by Joseph Siecko to table the motion until further research.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of projects listed on the agenda.

NEW BUSINESS

Motion made by Louis Biacchi to pay Application #4 for Anrich for North of Ida in the amount of \$326,710.80. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change orders 1-4 for Anrich in the net amount of \$4,533.79. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi to adjourn. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, February 13, 2013 at 6:00 pm.