

Berwick Area Joint Sewer Authority
REGULAR MEETING
OCTOBER 12, 2016
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 James Seeley at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Chairman Jim Seeley, Vice Chairman Jimmy Morris, Secretary Scott Bower, Asst. Treasurer Benjamin Mike, 2nd Assistant Treasurer Gary Pinterich, Pres. Pro Tem Joseph Siecko and Assistant Secretary Ernie Ashbridge. Also in attendance were: Engineer Dennis Peters, Engineer Erin Threet, Authority Manager Gloria Bobersky, and Solicitor Anthony McDonald. Treasurer George Welliver was absent. Present from the public were Plant Superintendent Allan Fish.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of September 14, 2016. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$379,776.64. 2nd by Scott Bower. Roll call vote was taken and was as follows:

E. Ashbridge	-	Yes
B. Mike	-	Yes
S. Bower	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – HRG

Erin Threet discussed status of the Blower upgrade project on her monthly report.

MANAGER

Gloria Bobersky discussed the new Health care cost for employees.

Motion made by Ben Mike that the two Salem customers, Hardiman and Sirmans, have penalties forgiven when tappage balances are paid in full. 2nd by Ernie Ashbridge. All in favor and motion passed unanimously.

SOLICITOR – ANTHONY McDONALD

Anthony McDonald discussed Brent Custer's, customer from Salem, outstanding sewer balances. Anthony has gotten a call from Mr. Custer's attorney.

Solicitor had brief discussion about South Centre current sewer proposals.

ENGINEER – PETERS

Dennis Peters reviewed the status of the North of Front Street project being completed by Doli Construction. Doli submitted change orders and getting as-builts to use.

Phase 3 is final and plans and specs need to go to DEP.

NEW BUSINESS

Motion made by Gary Pinterich to approve Resolution #6 of 2016 to apply to Pennvest. 2nd by Jimmy Morris. All were in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Change orders #3, 4, 5, 6, 8,9 & 10 for Doli Construction. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Dennis Peter's RPR proposal for final project to separate storm water from sanitary in Berwick Borough. 2nd by Joseph Siecko. All in favor and the motion passed unanimously.

Motion made by Joseph Siecko to approve Substantial completion for Doli Construction dated October 13, 2016. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Joseph Siecko to adjourn. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday November 9, 2016 at 6:00 pm.