

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
JULY 10, 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 W. Bruce Michael, Assistant Treasurer Gary Pinterich, Vice Chairman William Fairchild, 2nd Assistant Treasurer Joe Siecko. Pres Pro Tem George Welliver was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineers Dennis Peters and Harrison Woytko, Solicitor Anthony McDonald and HRG Engineer Erin Threet. Allan Fish and Richard Banks were present from the WWTP. George Fantry was present from Park Place Village. Christian Layshock was present for his merit badge for Boy Scouts.

APPROVAL OF MINUTES

Motion made by W. Bruce Michael to approve the meeting minutes of June 12, 2013. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by W. Bruce Michael to approve the payment of bills in the amount of \$209,129.78. 2nd by William Fairchild. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

SOLICITOR

Solicitor Anthony McDonald reviewed the status of the O'Hara and Doli Construction contractor lawsuits.

AUTHORITY MANAGER

Manager Gloria Bobersky discussed Salem Township sewer rate increase effective July 1, 2013. Letters were sent to customers along with their quarterly bills.

ENGINEER – PETERS CONSULTANTS

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

ENGINEER – HRG

Erin Threet also reviewed the Grit Upgrade Project and the concern of the existing grit tank.

OLD BUSINESS

Motion made by W. Bruce Michael to approve design for Phase 1 and Phase 2 for Mercer Street. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to adhere to the letter of the law for Pa One Call for Mercer Street to hire Sub Service investigation in the amount of \$90,000.00. 2nd by Gary Pinterich.

Motion made by W. Bruce Michael to table the previous motion. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

- N. Learn - Yes
- G. Pinterich - Yes
- W. Fairchild - Yes
- L. Biacchi - No
- W. Michael - Yes
- J. Siecko - Yes
- J. Morris - Yes

All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by W. Bruce Michael to approve Pay Application #9 to Anrich in the amount of \$247,927.77. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve a change order to Arc Electric in the amount of \$348.32. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay Application #2 to Arc Electric in the amount of \$15,998.69. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to approve Pay Application #3 to Arc Electric in the amount of \$3,446.93. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to accept substantial completion for Arc Electric for June 18, 2013. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to accept final completion for Arc Electric for July 9, 2013. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by William Fairchild to approve Change order #1 for Heisey Mechanical in the amount of \$9815.00. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay Application #2 for Heisey Mechanical in the amount of 17,550.00. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, August 14, 2013 at 6:00 pm.