

BERWICK AREA JOINT SEWER AUTHORITY
REORGANIZATION & REGULAR MEETING
JANUARY 11, 2012
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 6:30 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 and Pres Pro Tem George Welliver.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Erin Threet from HRG. Present from the public were Richard Banks and Allan Fish from the BAJSA Treatment Plant. Attorney Lori Bollick representing O'Hara was present.

REORGANIZATION OF BOARD MEMBERS

Motion made by W. Bruce Michael to nominate William Fairchild for Chairman. 2nd by Nelson Learn. Nominations closed. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to nominate Jimmy Morris for Vice Chairman. 2nd by Gary Pinterich. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to nominate George Welliver for President Pro Tem. 2nd by W. Bruce Michael. Nominations closed. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to nominate Nelson Learn for Treasurer. 2nd by Louis Biacchi. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to nominate Louis Biacchi for Secretary. 2nd by George Welliver. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to nominate Gary Pinterich for Assistant Treasurer. 2nd by Nelson Learn. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to nominate W. Bruce Michael for Assistant Secretary. 2nd by George Welliver. Nominations closed. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to nominate Joseph Siecko for Assistant 2nd Treasurer. 2nd by Louis Biacchi. Nominations closed. 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 Nelson Learn to approve the meeting minutes of December 14, 2011. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$580,073.05. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

HRG

Motion made by W. Bruce Michael to proceed forward with the design phase in the amount of \$29,500.00 pending review of Solicitor. 2nd by George Welliver. All in favor and the motion passed unanimously.

MANAGER

Motion made by Louis Biacchi to purchase heating equipment from George Welliver in the amount of \$1,816.21. 2nd by Gary Pinterich. All in favor and the motion passed. George Welliver abstained.

ENGINEER – PETERS CONSULTANTS

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

Motion made by W. Bruce Michael to have Solicitor pursue action with PAWC's mismarked water lines. There is one on Mercer Street and two on Oak Street. 2nd by Jimmy Morris. All in favor and the motion passes unanimously.

NEW BUSINESS

Motion made by Louis Biacchi to pay Application #2 for James T. O'Hara in the amount of \$235,746.00 for East of Market Street. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to move to Executive session. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to adjourn from Executive session. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to have Solicitor work with Authority Manager to draft letter to Mifflin about non-compliance in contract and also pending litigation. 2nd by Gary Pinterich. George Welliver abstained. All in favor and the motion passed.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, February 8, 2012 at 6:00 pm.