

**BERWICK AREA JOINT SEWER AUTHORITY**  
**REGULAR MEETING**  
**JUNE 8, 2011**  
**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 Steven Fraind at 6:30 pm. The pledge of allegiance to the flag was presented.

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

Also in attendance were: Authority Manager Gloria Bobersky and Engineer Dennis Peters. Solicitor Anthony McDonald and Erin Threet from HRG were absent. Present from the public were Allan Fish and Rich Banks from the BAJSA Treatment Plant and Tammy Eddinger of 354 Oak Street in Berwick.

**APPROVAL OF MINUTES**

Motion made by Louis Biacchi to approve the meeting minutes of May 11, 2011. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Tammy Eddinger of 354 Oak Street in Berwick was present from the public to address her concern of the slope that is now in front of her home between the sidewalk and the road, since the paving was completed from the storm water/ sewer separation project on Oak Street.

Motion made by W. Bruce Michael to table the discussion of Mrs. Eddinger's concern on Oak Streets sloping until more information on elevations is provided by Engineer Dennis Peters. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$991,316.64. 2<sup>nd</sup> by Louis Biacchi. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
S. Fraind	-	Yes
W. Fairchild	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes

All in favor and the motion passed unanimously.

## **REPORTS**

### **AUTHORITY MANAGER**

Authority Manager Gloria Bobersky discussed the organization of a union negotiations committee, which will consist of Steven Fraind, W. Bruce Michael and George Welliver.

Motion made by W. Bruce Michael to approve Resolution 1 of 2011 regarding the procurement of professional services to the municipal pension. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to authorize the signature of the Potential Conflicts of Interest document relating to the municipal pension. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

### **PETERS CONSULTANTS**

Engineer Dennis Peters reviewed the status for the Front and Second Street Sanitary Sewer/Storm water Separation project. The gas and water companies are starting their portion of the job, but the beginning of construction is approximately two months behind.

The BIDA Complex Sanitary Sewer/Storm water separation project has a few issues left on the punch list.

The Oak Street Sanitary Sewer/Storm water separation project construction has been paving trenches and installing the inlets.

The East of Market Street Sanitary Sewer/Storm water Separation project's bid opening is scheduled for June 15, 2011 at 11:00 a.m. and will award the low bidder at the regularly scheduled July 13, 2011 meeting. To date there are 14 bidders.

### **OLD BUSINESS**

Motion made by Louis Biacchi to approve the DEP#2952 Securing Drinking Water and Wastewater Treatment Course at the cost of \$822.00 for Allan Fish, Rich Banks, Janel Yorks and Don Mensinger. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

### **NEW BUSINESS**

Motion made by W. Bruce Michael to approve the Secretary Certificate for Pennvest for the East of Market Street Sanitary/Storm water separation project. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve the Funding Recipient Certificate for Pennvest for the East of Market Street Sanitary/Storm water separation project. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve the Resolution to Borrow from Pennvest for the East of Market Street Sanitary/Storm water separation project. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve the Resolution of Intent to Reimburse General Fund for Pennvest for the East of Market Street Sanitary/Storm water separation project. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve the Extension of Time for Doli Construction in the amount of 29 days for Continuation of Oak Street Project. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, July 13, 2011 at 6:30 pm.