

Berwick Area Joint Sewer Authority
REGULAR MEETING
MARCH 13, 2019
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 George Welliver 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 George Welliver, Secretary Scott Bower, 2nd Assistant Treasurer Gary Pinterich, Asst. Treasurer Benjamin Mike, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Vice Chairman Richard Talanca and Solicitor Anthony McDonald were absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Erin Threet and Engineer Dennis Peters. Present from the public were Plant Superintendent Allan Fish and Kaleb from HRG.

APPROVAL OF MINUTES

Motion made by Ernie Ashbridge to approve and correct the meeting minutes of February 13, 2019. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$191,694.08. 2nd by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
M. Fisher	-	Yes
E. Ashbridge	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

REPORTS

Motion made by James Seeley to move into executive session. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Ben Mike to move back into regular session. 2nd by Scott Bower. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor Anthony McDonald was absent.

ENGINEER – HRG

Engineer Erin Threet discussed the Engineer’s Report of March 13, 2019 regarding the Alum tank and the Disinfection System Modifications at the WWTP.

MANAGER

Authority Manager reported an employee injury that occurred at the WWTP.

SUPERINTENDENT

Superintendent Allan Fish discussed the issues of Salem Township pump stations being obsolete and Mifflinville Township being close behind being as well.

ENGINEER - PETERS

Engineer Dennis Peters reported that the certification reports are into the bonding company and his firm is currently waiting on South Centre.

OLD BUSINESS

There is no old business at this time.

NEW BUSINESS

There is no new business at this time.

ADJOURN

Motion made by Ben Mike 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, April 10, 2019 at 6:00 pm.