

BERWICK AREA JOINT SEWER AUTHORITY

SPECIAL MEETING

SEPTEMBER 19, 2014

ADMINISTRATIVE OFFICE

1108 FREAS AVENUE

BERWICK, PA 18603

The special meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by George Welliver at 9:30 am. 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 Jim Seeley, Assistant Treasurer Gary Pinterich, and Pres Pro Tem George Welliver. Chairman Jimmy Morris, Vice Chairman William Fairchild, 2nd Assistant Treasurer Joe Siecko were absent.

Also in attendance were: Authority Manager Gloria Bobersky.

PUBLIC INPUT

None

NEW BUSINESS

Motion made by Jim Seeley to go forward with Zartman for Digester roof replacement at Waste water treatment plant. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	No
L. Biacchi	-	No
G. Welliver	-	Yes
J. Seeley	-	Yes

Motion passed 3-2.

Motion made by Gary Pinterich to award Electrical contract to Mark Conner in the amount of \$11,670.00. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	Yes
J. Seeley	-	Yes

Motion passed unanimously.

ADJOURN

Motion made by Nelson Learn 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, October 8, 2014 at 6:00 pm.