

**BERWICK AREA JOINT SEWER AUTHORITY**  
**REGULAR MEETING**  
**MAY 9, 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 William Fairchild at 6:00 pm. The pledge of allegiance to the flag was presented.

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

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Engineer Erin Threet from HRG and Solicitor Anthony McDonald. Present from the public were Allan Fish from the BAJSA Treatment Plant and Eric Haines from 2334 W Front Street Berwick.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of April 11, 2012. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Eric Haines present to discuss flood damage to his property from a manhole on Welliver Road.

Motion made by Joseph Siecko to follow insurance policy and what the company has paid out not anymore. 2<sup>nd</sup> by W. Bruce Michael. Roll call vote was taken and was as follows: All in favor and the motion passed unanimously.

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

All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Louis Biacchi to approve the payment of bills in the amount of \$574,076.80. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes

J. Siecko - Yes  
L. Biacchi - Yes  
J. Morris - Yes

All in favor and the motion passed unanimously.

**REPORTS**

**MANAGER**

Authority Manager Gloria Bobersky discussed recent Water shut offs. Manager also discussed the money received by FEMA from the flood in the amount of \$41,753.20.

**ENGINEER – PETERS CONSULTANTS**

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

**REPORTS**

**HRG**

Motion made by W. Bruce Michael to postpone further decisions on the Grit System until next meeting 2<sup>nd</sup> Gary Pinterich. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Motion made by Louis Biacchi to proceed with repairs on pump stations with plant staff. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to allow Wise to connect to storm water inlet on Mercer Street. Wise must work with Engineer to install water and grease separator for flow and limit flow based on pipe size. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to proceed with Mifflin refinance if Mifflin approved at their meeting. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Engineering Agreement for East of Market Street project. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Jimmy Morris to approve Change Order #11 for James T. O'Hara in the decrease amount of \$38,691.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #12 for James T. O'Hara in the decrease amount of \$3,390.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #13 for James T. O'Hara for the East of Market Street project in the amount of \$8,845.00 . 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #14 for James T. O'Hara for the East of Market Street project in the amount of \$16,392.00. 2<sup>nd</sup> by Gary Pinterich . All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #3-11 for the Front and Second Street Project in the net amount of \$97,526. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Engineering agreement for Ida Street, north of Front Street. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Resolution 2 of 2012 for reimbursement Resolution for Ida Street north of Front Street. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Resolution 2 of 2012 Resolution to borrow for Ida Street north of Front Street. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to move to executive session. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to return to regular session. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Mutual Release Agreement for James T. O'Hara for project #1496-10-2 located in BIDA complex. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Joseph Siecko to have Manager to get phone quotes for blacktop resealing at the BAJSA office building. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to have Manager to get phone quotes for security camera at the Waste water Plant. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

#### **ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, June 13, 2012 at 6:00 pm.