

**BERWICK AREA JOINT SEWER AUTHORITY**  
**REGULAR MEETING**  
**MARCH 14, 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 and Pres Pro Tem George Welliver.

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

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of February 8, 2012. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

**REPORTS**

**HRG**

Motion made by George Welliver to approve the NPDES permit contract in the amount of \$6,200.00. 2<sup>nd</sup> Louis Biacchi. 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 \$298,690.98. 2<sup>nd</sup> by Louis Biacchi. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**REPORTS**  
**MANAGER**

Authority Manager Gloria Bobersky stated the 2011 Audit is complete.

**ENGINEER – PETERS CONSULTANTS**

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

Motion made by George Welliver to go into executive session. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to return to regular meeting. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Motion made by Louis Biacchi to pay invoice from Berwick Borough for Park Place storm water project. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	No
B. Michael	-	Yes
G. Pinterich	-	Yes
J. Siecko	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	No
J. Morris	-	Yes

Motion passed 5-2.

Motion made by W. Bruce Michael to remove penalties of \$763.64 from sewer account of Leroy Kromer on 128-130 E. Front Street. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to have Engineer Peters put together spec for lighting changes for the Waste Water Treatment Plant. 2<sup>nd</sup> by Joseph Siecko. All in favor and the motion passed unanimously.

Motion made by George Welliver to eliminate 3<sup>rd</sup> shift at Waste Water Treatment Plant. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by George Welliver to purchase one pump for Mifflin Pump Station #1. 2<sup>nd</sup> by Joseph Siecko. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Louis Biacchi to accept Union contract for January 2012 through December 2014. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to acknowledge Change Order #1-3 for Front and Second Streets. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to not install security service connection for BAJSA office building. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

N. Learn	-	No
B. Michael	-	No
G. Pinterich	-	Yes
J. Siecko	-	No
L. Biacchi	-	Yes
G. Welliver	-	Yes
J. Morris	-	Yes

Motion passed 4-3.

Motion made by Louis Biacchi to approve continuation of North of Mercer design in the amount of \$420,000.00. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
G. Pinterich	-	No
J. Siecko	-	Yes
L. Biacchi	-	No
G. Welliver	-	Yes
J. Morris	-	No

Motion passed.

Motion made by Louis Biacchi to approve Change Order #5 for James T. O’Hara for the East of Market Street project in the amount of 3,809.28. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #6 for James T. O’Hara for the East of Market Street project in the amount of \$3,047.61. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #7 for James T. O’Hara for the East of Market Street project in the amount of \$805.50. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #8 for James T. O’Hara for the East of Market Street project in the amount of \$3,284.72. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #9 for James T. O'Hara for the East of Market Street project in the amount of decrease of \$2,940.00 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #10 for James T. O'Hara for the East of Market Street project in the amount of a deduct \$3,940.00. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to pay Application #4 for James T. O'Hara in the amount of \$414,068.41. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Resolution #1 of 2012 for authorization of signatures for First Keystone. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to change Don Mensinger and Allan Fish contributions for health insurance to 3.75%. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve shift differential for Rich Banks. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by George Welliver to move meeting back to 6:30 start time. 2<sup>nd</sup> by W. Bruce Michael. Roll call vote was taken and was as follows:

N. Learn	-	abstained
B. Michael	-	Yes
G. Pinterich	-	No
J. Siecko	-	No
L. Biacchi	-	No
G. Welliver	-	Yes
J. Morris	-	No

Motion failed.

Motion made by Louis Biacchi to allow Brian Book access to the Wastewater Plant to do his study. 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 George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, April 11, 2012 at 6:00 pm.