

BERWICK AREA JOINT SEWER AUTHORITY

**SPECIAL MEETING
NOVEMBER 27, 2012**

**ADMINISTRATIVE OFFICE
1108 FREAS AVENUE
BERWICK, PA 18603**

The special meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Chairman William Fairchild at 5:00 pm. 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 W. Bruce Michael, Assistant Treasurer Gary Pinterich, Vice Chairman Jimmy Morris and 2nd Asst. Treasurer Joseph Siecko. Pres Pro Tem George Welliver was absent.

Also in attendance were: Authority Manager Gloria Bobersky and Mike Vind.

Motion made by Louis Biacchi to use Financial Solutions to refinance 2008 Bond. 2nd by Gary Pinterich. Roll call as follows:

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

ADJOURN

Motion made by Louis Biacchi 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, December 12, 2012 at 6:00 pm.