

Berwick Area Joint Sewer Authority
REGULAR MEETING
FEBRUARY 14, 2018
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 Gary Pinterich 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 Gary Pinterich, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher. Assistant Secretary Ernie Ashbridge was absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Engineer Erin Threet, HRG and Solicitor Anthony McDonald. Present from the public were Plant Superintendent Allan Fish, Mike Vind from Financial Solutions and Brian Koslanski from Stevens and Lee.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of January 10, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Mike Vind and Brian Koslanski were present to review potential savings with the bonds that BAJSA currently has. The bonds are at the five year call.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$233,963.87. 2nd by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
M. Fisher	-	Abstained from Martz Technologies invoices

All in favor and the motion passed unanimously.

REPORTS

MANAGER

The Manager had nothing new to report and reviewed the bond debt.

SUPERINTENDENT

Allan Fish discussed the extra flow that is appearing at the plant recently.

SOLICITOR

Solicitor reviewed the depositions with Bridal Chateau and Mr. Rinehimer.

ENGINEER – HRG

Engineer reviewed that the Blower Upgrades project is ready for the contract to be closed out, and has the documents prepared for the Authority to finalize.

ENGINEER – PETERS

Engineer reviewed that the revisions of the sanitary sewer maps is now complete.

Discussed the grease issue on Orchard, Front and Iron Streets that he believes is coming from Wise Foods, Inc.

Reviewed a letter sent to Rick Wolfe of Wise Foods that was discharging storm water into the sanitary sewer system. The problem is being resolved.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township and handed out a timeline for completion.

NEW BUSINESS

Motion made by George Welliver to approve Resolution 1 of 2018 to change bank signatures. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ben Mike to accept the Union Contract for 2018 – 2020. 2nd by George Welliver. All in favor with James Seeley opposing and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application for Greenland Construction in the amount of \$40,673.40. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application for Arc Electric in the amount of \$91,150.00. 2nd by Ben Mike. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Ben Mike to adjourn. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday March 14, 2018 at 6:00 pm.