

Berwick Area Joint Sewer Authority
REGULAR MEETING
MARCH 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 and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Solicitor Anthony McDonald. Present from the public were Plant Superintendent Allan Fish and Brian Koslanski from Stevens and Lee.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of February 14, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$287,753.98. 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 reported that she was attending PA Rural Water Association Conference.

SUPERINTENDENT

Allan Fish discussed the Alum tank. Allan has someone coming to inspect tank to see if there is a leak..

SOLICITOR

Solicitor reviewed the depositions with Bridal Chateau and Mr. Peters is scheduled for April 24, 2018.

ENGINEER –PETERS

Engineer reviewed Wise Foods and checking for grease issues.

Engineer advised that PAWC is willing to pay \$9801.00 for water conflicts during final storm water separation project.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township and announced that Salem had approved contractor for completion of sanitary sewer lines in the amount of \$ 426,578.85.

Mr. Talanca discussed an ordinance that passed at Salem to make sewer connections happen.

NEW BUSINESS

Motion made by George Welliver to approve Resolution 2 of 2018 to apply for refinancing of 2013 bonds. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday April 11, 2018 at 6:00 pm.