

Berwick Area Joint Sewer Authority
REGULAR MEETING
APRIL 11, 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. Present from the public were Plant Superintendent Allan Fish and Bill Toth from South Center Township.

APPROVAL OF MINUTES

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

PUBLIC INPUT

Bill Toth briefly discussed BAJSA possibly extending sewer to Rolling Pines.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$302,311.34. 2nd by Rick Talanca. 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	-	Yes

All in favor and the motion passed unanimously.

REPORTS
MANAGER

The Manager reported that the 2017 Audit has been completed. She will email copies to Board members.

Manager discussed a property at 329 E 5th Street is not currently connected to public sewer. Manager will get quotes to connect this property.
Motion made by Scott Bower to have Manager get quotes to connect this property. 2nd by George Welliver. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed the Alum tank. Allan is still waiting for someone to come look at the tank.

Allan discussed the 1969 Case front end loader is failing. He feels we should get rid of it.

Motion made by George Welliver to sell the loader. 2nd by Jim Seely. All in favor and the motion passed unanimously.

ENGINEER –PETERS

Engineer has a list of flow meters he will get to Allan.

Engineer advised that BAJSA video tape the line on Coughlin Street to see if laterals are there.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township construction project, August 2nd is completion date.

ADJOURN

Motion made by George Welliver 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 May 9, 2018 at 6:00 pm.