

Berwick Area Joint Sewer Authority
REGULAR MEETING
JUNE 14, 2017
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, Vice Chairman Jimmy Morris, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Treasurer George Welliver was absent. Also in attendance were: Engineer Dennis Peters, Erin Threet from HRG and Authority Manager Gloria Bobersky. Solicitor Anthony McDonald was absent. Present from the public were Plant Superintendent Allan Fish and Nicholas Belcastro from 539 Summerhill Avenue.

APPROVAL OF MINUTES

Motion made by Ernie Ashbridge to approve the meeting minutes of May 10, 2017. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Nicholas Belcastro was here to discuss property at 539 Summerhill Avenue. Property has a large sewer balance and has been vacant for several years. He is looking for some relief on the sewer bill. Board will discuss this further and get back to him.

PAYMENT OF BILLS

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$500,231.63. 2nd by Scott Bower. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – HRG

Erin Threet discussed monthly engineering report.

MANAGER

Manager stated there will be no union meeting until July or August. There is an MS4 meeting on June 23, 2017.

SUPERINTENDENT

Allan Fish discussed the status of the centrifuge at the plant, which is up and running 24/7.

ENGINEER – PETERS

Dennis Peters discussed the status of the Anrich project currently in operation, about 21 percent complete.

Motion made by Ernie Ashbridge to go into executive session. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to move back to regular meeting. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

OLD BUSINESS

Letters sent out two weeks ago pressing for connections in Salem Twp.

NEW BUSINESS

Motion made by Ben Mike to approve Change Order #1 for Greenland Construction in the amount of decrease \$1,732.00. 2nd by Jimmy Morris. All were in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to approve payment in the amount of \$75.00 for Knapp Lodge for main blockage on March 6, 2017. 2nd by Jim Seely. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to pay Barbara Sachse of 2110 Heights Road for main blockage on April 28, 2017 in the amount of \$326.00. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to pay Roto Rooter for Joseph Samulevich of 1234 First Avenue for main blockage on March 6, 2017 in the amount of \$600.00. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve Pay Application #2 for Anrich in the amount of \$341,725.95. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to write off penalties in the amount of \$2018.20 for Jeremy Devine from 546 E 10th Street. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Benjamin Mike to adjourn. 2nd by Scott Bower. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday July 12, 2017 at 6:00 pm.