

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**AUGUST 10, 2016**  
**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 James Seeley 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 Jim Seeley, Vice Chairman Jimmy Morris, Secretary Scott Bower, Asst. Treasurer Benjamin Mike, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. and Assistant Secretary Ernie Ashbridge. Also in attendance were: Engineer Dennis Peters, Engineer Erin Threet, Authority Manager Gloria Bobersky, and Solicitor Anthony McDonald. Plant Superintendent Allan Fish and AD George, from LaSalle Street, were present.

**PUBLIC INPUT**

A.D. George present from 1017 LaSalle Street. On June 8<sup>th</sup> he requested that final pave be pitched away from his home. He also requested another inlet. Jack Kytile put down non-grade. He is asking for help and another inlet and pay for shale. BAJSA explained that we are not reconstructing the road and we are to mill and overlay existing road.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of July 13, 2016. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$123,134.79. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

E. Ashbridge	-	Yes
B. Mike	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin discussed Blower upgrade project. HRG will hold off on authorizing final design on blowers.

**SOLICITOR – ANTHONY MCDONALD**

Tony McDonald discussed the O’Hara lawsuit. Solicitor received Notice of depositions for September 16, 2106.

**ENGINEER – PETERS**

Dennis Peters reviewed the status of the North of Front Street project being completed by Doli Construction. Doli has 4 punchline items to complete. There were six utility conflicts.

**OLD BUSINESS**

Motion made by Joe Siecko to cut bill in half if flow meter is installed by October 1, 2016 for the Berwick Swimming Pool. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

E. Ashbridge	-	Yes
B. Mike	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes

All in favor and the motion passed unanimously.

Board discussed hauled waste billing and will keep it the same, bill for a full truck.

**NEW BUSINESS**

Motion made by Gary Pinterich to accept the 2017 MMO in the amount of \$103, 863.00. 2<sup>nd</sup> by Joe Siecko. All were in favor and the motion passed unanimously.

Motion made by George Welliver to accept Bond procedures and policies. 2<sup>nd</sup> by Ernie Ashbridge. All were in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to purchase an extra pump for Salem customers in case of emergency and to pay to repair Randy Rhinehimer’s mothers pump. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Ben Mike to adjourn. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday September 14, 2016 at 6:00 pm.