

**BERWICK AREA JOINT SEWER AUTHORITY**  
**REORGANIZATION & REGULAR MEETING**  
**JANUARY 12, 2011**  
**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 Jimmy Morris at 6:30 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Vice Chairman Steven Fraind, Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Treasurer W. Bruce Michael, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich and Pres Pro Tem George Welliver.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Erin Threet from HRG. Present from the public were Richard Banks and Allan Fish from the BAJSA Treatment Plant.

**REORGANIZATION OF BOARD MEMBERS**

Motion made by W. Bruce Michael to nominate Steven Fraind for Chairman. 2<sup>nd</sup> by Louis Biacchi. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Steven Fraind to nominate Jimmy Morris for Vice Chairman. 2<sup>nd</sup> by Gary Pinterich. Nominations closed. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to nominate George Welliver for President Pro Tem. 2<sup>nd</sup> by William Fairchild. Nominations closed. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to nominate Nelson Learn for Treasurer. 2<sup>nd</sup> by Louis Biacchi. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to nominate Louis Biacchi for Secretary. 2<sup>nd</sup> by George Welliver. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to nominate W. Bruce Michael for Assistant Treasurer. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to nominate William Fairchild for Assistant Secretary. 2<sup>nd</sup> by Louis Biacchi. Nominations closed. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to nominate Gary Pinterich. 2<sup>nd</sup> by Nelson Learn. Nominations closed. All in favor and the motion passed unanimously.

**SET MEETING DATES AND TIMES**

Motion made by W. Bruce Michael to keep the current date and time schedules for regular and workshop meetings. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**APPROVAL OF MINUTES**

Motion made by Louis Biacchi to approve the meeting minutes of December 8, 2010. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

There was no public input at this time.

**PAYMENT OF BILLS**

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$1,469,924.34. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

|              |   |     |
|--------------|---|-----|
| N. Learn     | - | Yes |
| B. Michael   | - | Yes |
| S. Fraind    | - | Yes |
| G. Pinterich | - | Yes |
| W. Fairchild | - | Yes |
| L. Biacchi   | - | Yes |
| G. Welliver  | - | Yes |
| J. Morris    | - | Yes |

All in favor and the motion passed unanimously.

**REPORTS**

**AUTHORITY MANAGER**

Motion made by Gary Pinterich to go out for bid on Maple Road project. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**ENGINEER – PETERS CONSULTANTS**

Engineer Dennis Peters reviewed the status of projects listed on the agenda. O’Hara is still working on BIDA project about 50’ of pipe a day. Doli Construction will start continuation of Oak Street the last week of January.

**HRG**

Motion made by Louis Biacchi to accept an increase of \$1000.00 per year for their retainer for the next 5 years. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to move forward on Grit removal system for the Treatment plant. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Louis Biacchi to pay Application #1 for James T. O'Hara in the amount of \$295,002.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Change Order #2 for Oak Street, James T. O'Hara, in the amount of a decrease of \$11,045.85. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by W. Bruce Michael to adjourn. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, February 9, 2011 at 6:30 pm.