

BERWICK AREA JOINT SEWER AUTHORITY
REORGANIZATION & REGULAR MEETING
JANUARY 8, 2014
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 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Louis Biacchi, Treasurer Nelson Learn, Vice Chairman William Fairchild, Asst. Secretary Jim Seeley, Assistant Treasurer Gary Pinterich, 2nd Assistant Treasurer Joe Siecko and Pres Pro Tem George Welliver.

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

REORGANIZATION OF BOARD MEMBERS

Motion made by Louis Biacchi to appoint Jim Seeley to Asst. Secretary and to keep all others members the same. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

SET MEETING DATES AND TIMES

Motion made by Gary Pinterich to set the meeting date as the second Wednesday of each month set the time for 6:00 pm and workshop meetings the first Thursday of each month. 2nd by George Welliver. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Gary Pinterich to approve the meeting minutes of December 13, 2013. 2nd by George Welliver. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by Nelson Learn to approve the payment of bills in the amount of \$318,927.09. 2nd by George Welliver. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
J. Morris	-	Yes
G. Welliver	-	Yes

J. Siecko - Yes
J. Seeley - Abstained

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager briefly discussed employee and union issues.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of projects listed on the agenda.

SOLICITOR-

Motion made by George Welliver to move forward to take action against Anrich, PAWC and O’Hara before next meeting. 2nd by Louis biacchi. All in favor and the motion passed unanimously.

Motion made by Joseph Siecko to price a camera and to camera the line at the MA or if BAJSA can’t do it hire outside company. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Nelson Learn to write off \$1703.53 for Berwick Golf Club for a credit for a broken pipe and high water usage. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Nelson Learn to adjourn. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, February 12, 2014 at 6:00 pm.