

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
OCTOBER 10, 2012
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 William Fairchild at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Vice Chairman Jimmy Morris, Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, Pres Pro Tem George Welliver, and 2nd Asst. Treasurer Joseph Siecko. Also in attendance were: Authority Manager Gloria Bobersky HRG Engineer Erin Threet and Engineer Dennis Peters. Solicitor Anthony McDonald was absent. Present from the public were Allan Fish and Richard Banks from the BAJSA Treatment Plant, Lori Bollick attorney for Doli Construction and John Hoagland and Tammy Eddinger from Berwick Borough.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of September 12, 2012. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

John Hoagland was present from the public to address his concern of a water problem where his property of Crossroads Hotel at 9th & Oak Streets has been flooded twice during recent rain storms.

Engineer Dennis Peters suggested contacting the bonding companies of Doli Construction and James T. O'Hara regarding the water problem at 9th & Oak Streets, as well as notify Berwick Chevrolet that there is a significant amount of gravel coming from the property of Berwick Chevrolet that is getting into the drains and blocking them.

Tammy Eddinger was present from the public to discuss the concern of how Oak Street was paved and graded and that the Borough of Berwick is stating they cannot do anything for her. The Borough of Berwick has sent her to address this issue with BAJSA. After discussions and explanations, the board agreed that they will not pay to re-grade and/or re-pave Oak Street and suggested that if Mrs. Eddinger desires to do so, it would be at her and/or her neighbors own cost.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$310,326.89. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

- N. Learn - Yes
- B. Michael - Yes
- G. Pinterich - Yes
- L. Biacchi - Yes
- G. Welliver - Yes
- J. Morris - Yes
- Joe Siecko - Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager addressed that there are three administrative contracts that are coming up to be renewed and suggested they be discussed in an executive meeting.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters addressed that Attorney Kepner was given all of the information regarding Front & Second Streets in order to respond to Abinizio Construction.

Engineer Dennis Peters reviewed the current ongoing projects. They are as follows: East of Market Street project as the punch list completed, with the exception of four small items. Ida Street North of Front Street project has some issues on Orange Street and is 5% completed. And Mercer Street North of Front Street project is still in the design phase.

Engineer Dennis Peters reviewed the flow analysis for the pumps at the wastewater treatment plant.

ENGINEER – HRG

Engineer Erin Threet reviewed the Nutrient credits for 2012 and the Grit Removal System Upgrade bids for the Wastewater Treatment plant.

Motion made by George Welliver to award Heisey Mechanical Ltd. in the amount of \$348,000.00 to complete the Grit Removal System Upgrade Project. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve the Construction Phase of the Grit Removal System Upgrade Project proposal contract with HRG. 2nd by George Welliver. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor Anthony McDonald was not present to address the Solicitor's report.

OLD BUSINESS

Motion made by W. Bruce Michael to approve Authority Manager Gloria Bobersky to award the lowest bid for plant asphalt, after receiving other quotes. 2nd by George Welliver. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by George Welliver to approve Pay Application #11 in the amount of \$32,975.00 to James T. O'Hara. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay Application #1 in the amount of \$125,931.60 to Anrich, Inc. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to move into executive session. 2nd by Joe Siecko. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to move back into regular session. 2nd by Joe Siecko. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to award Authority Manager Gloria Bobersky a 5-year contract with a 3% yearly raise on her annual salary and pay Health Insurance consistent with the Union contract. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to award Pretreatment Officer Janel Yorks and Assistant Supervisor Richard Banks a 3-year contract with a 3% yearly raise on their annual salary and their contracts remain the same, paying Health Insurance consistent with the Union contract. Authority Manager Gloria Bobersky will evaluate each of them after 90-days. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi to adjourn. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, November 14, 2012 at 6:00 pm.