

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**OCTOBER 14, 2015**  
**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: Secretary Scott Bower, Treasurer Nelson Learn, Vice Chairman Jimmy Morris, Pres Pro Tem Joseph Siecko, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich and Asst. Secretary Ernie Ashbridge. Assistant Treasurer George Welliver was absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Threet from HRG. Allan Fish from the BAJSA Treatment Plant were present.

**PUBLIC INPUT**

None

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of September 9, 2015 and September 23, 2015. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$451,328.16. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Engineer Erin Threet reviewed the Nutrient Trading Assistance credits and Blower upgrades at the WWTP.

**MANAGER**

Authority Manager Gloria Bobersky had discussion for the 2016 Budget. She will get prices on a new truck with utility cab.

Motion made by Jimmy Morris to allow Bill Coolbaugh to use the portable welder for the 911 Memorial at the Eagle Hose building. Roll call vote was taken and was as follows:

- N. Learn - Yes
- S. Bower - Yes
- J. Siecko - Yes
- J. Seeley - Yes
- J. Morris - Yes
- G. Pinterich - Yes
- E. Ashbridge - Yes

All in favor and the motion passed unanimously.

**SOLICITOR**

Solicitor Anthony McDonald discussed between now and the next meeting he has some work to complete for the Pennvest loan closing, and will produce Authority Manager Gloria Bobersky with the information needed.

Solicitor had discussion about Salem Township customers that are past due on their accounts.

**ENGINEER – PETERS CONSULTANTS**

Engineer Dennis Peters reviewed the Project 1 North of Front Street project that has been awarded to Doli Construction with a projection start date of November 24, 2015.

**OLD BUSINESS**

Motion made by Gary Pinterich to approve Resolution 2015-6 pertaining to the Exoneration policy. 2<sup>nd</sup> by Joesph Siecko. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to forgive the \$5808.00 balance for 539 LaSalle Street for the Redevelopment Authority. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Scott Bower to approve Resolution 5 of 2015 for Berwick Borough rate increase for Storm water project. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to move to executive session. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to move back into regular session. 2<sup>nd</sup> by Joseph Siecko. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to modify Gloria's contract for an additional 3 years ending 12/31/2020 with starting salary of \$68,000.00 effective 1/1/2016. Roll call vote was taken and was as follows:

N. Learn	-	No
S. Bower	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed 5-1.

#### **ADJOURN**

Motion made by Joseph Siecko to adjourn. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA workshop meeting will be held on Thursday November 6, 2015 at 6:00 pm and the regularly scheduled meeting will be held on Wednesday November 11, 2015.