

Berwick Area Joint Sewer Authority
REGULAR MEETING
NOVEMBER 14, 2018
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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public were Plant Superintendent Allan Fish and Jimmy Nguyen from 142 W Front Street in Berwick, Pa.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of October 10, 2018. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

PUBLIC INPUT

Jimmy Nguyen of 142 West Front Street was present from the public to address his delinquent sewer account he is selling. Property has been vacant since the middle of 2015, yet we were not contacted to inspect for toilets being pulled until September 2018. He is asking for forgiveness on the balance because he cannot sell the property until the balance is paid.

Motion made by George Welliver not to approve forgiveness on the outstanding balance of 142 W. Front Street. No 2nd to the motion was given and the motion failed.

Motion made by Ben Mike to approve forgiveness in the amount of \$3,100.06, and have Mr. Nguyen pay the amount of \$1,546.87, for the outstanding balance at 142 W. Front Street. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

S. Bower	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	No
M. Fisher	-	Yes
E. Ashbridge	-	Yes
R. Talanca	-	Yes
G. Pinterich	-	Yes

All in favor, with the exception of George Welliver, and the motion passed.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$161,961.92. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

S. Bower	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
M. Fisher	-	Yes
E. Ashbridge	-	Yes
R. Talanca	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –HRG

Reviewed the Engineer’s Report of November 14, 2018 as follows:

- The Alum tank contractor quotes are in and the lowest quote came from PSI Pumping Solutions, Inc. in the amount of \$16,930.00.
- Engineer will be providing engineering cost for the chlorination modifications.

ENGINEER –PETERS

Engineer discussed the continued work on the inflow report and the 3 reports for the bonding company.

PLANT SUPERINTENDENT

Allan Fish reported that the Cannibal screw has been received.

SOLICITOR

Motion made by Ben Mike to move into executive session for litigation and contract issues. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by George Welliver to move into regular session. 2nd by Scott Bower. All in favor and the motion passed unanimously.

MANAGER

The nutrient credits have been sold for \$3.00 per credit, with a total of 2299 Nitrogen Credits.

Motion made by George Welliver to approve the bid purchase by Martin Boudman in the amount of \$2,251.00 for the 1996 Ford F150. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

OLD BUSINESS

Rick Talanca discussed the Salem Township inspection information with the board.

NEW BUSINESS

Motion made by Ben Mike to approve a letter to be sent to Mike Zenzel of PA Aluminum's property by Solicitor Anthony McDonald, giving Mr. Zenzel 30 days to clear the right-a-way, or BAJSA will hire someone to do so and Mr. Zenzel will be charged. 2nd by James Seeley. All in favor and the motion passed unanimously.

ADJOURN

Motion made by George Welliver to adjourn. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, December 12, 2018 at 6:00 pm.