

Berwick Area Joint Sewer Authority
REGULAR MEETING
DECEMBER 13, 2017
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, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge and Treasurer George Welliver. Vice Chairman Jimmy Morris was absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Engineer Erin Threet, HRG and Solicitor Anthony McDonald. Present from the public was Plant Superintendent Allan Fish.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of November 8, 2017. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$745,461.14. 2nd by James Seeley. Roll call vote was taken and was as follows:

| | | |
|--------------|---|-----|
| S. Bower | - | Yes |
| G. Pinterich | - | Yes |
| R. Talanca | - | Yes |
| J. Seeley | - | Yes |
| B. Mike | - | Yes |
| G. Welliver | - | Yes |
| G. Pinterich | - | Yes |

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by George Welliver to decline the Arbitrage report for 2013 bond issue at a cost of \$1,000.00. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed the C-clarifier and the Blowers at the Plant.

SOLICITOR

Solicitor had brief discussion on Bridal Chateau lawsuit and the Anrich letter regarding Washington Street.

ENGINEER – HRG

Engineer discussed the Blower Upgrades project and the Substantial Completion Inspection for both contracts was conducted on December 11, 2017.

ENGINEER – PETERS

Engineer discussed Anrich project with Final Completion. Also stated that Peters Consultants is working on the certificates for bonding companies.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township that has now submitted their permit paperwork to DEP.

NEW BUSINESS

Motion made by James Seeley to approve Brewer & Company's proposal for audit for year ending 2017 in the amount of \$23,200.00. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve the 2018 budget. 2nd by James Seeley. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve Pay Application for Greenland Construction in the amount of \$274,089.44. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday January 10, 2018 at 6:00 pm.