

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**DECEMBER 9, 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: Chairman Jim Seely, Secretary Scott Bower, Treasurer Nelson Learn, Assistant Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. Secretary Ernie Ashbridge, Pres Pro Tem Joseph Siecko and Vice Chairman Jimmy Morris. Also in attendance were: Authority Manager Gloria Bobersky and Allan Fish.

**PUBLIC INPUT**

None

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of November 5, 2015 and November 11, 2015. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$128,179.10. 2<sup>nd</sup> by Ernie Ashbridge. 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
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

**REPORTS-**

**ENGINEER – PETERS CONSULTANTS**

Dennis had discussion about grease issue on Iron Street.

Motion made by Nelson Learn to not require Stuccio’s to install grease trap now but if at future time is needed she will have to. 2<sup>nd</sup> by George Welliver. All in favor and motion passed unanimously.

**ENGINEER – HRG**

Motion made by Joe Siecko to move forward with HRG Preliminary Design Phase for Blowers in the amount of \$13,670.00. 2<sup>nd</sup> by George Wellivers. 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
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

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

Motion made by George Welliver to cut Denise Perry’s bill in half if a lump sum is received at closing. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

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

Motion passed.

**SOLICITOR**

Solicitor discussed pending lawsuits. Bridal Chateau we are waiting for Trial date.

Motion made by George Welliver to go to mediation with O'Hara as form of litigation. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Discussion was had regarding management contributions towards health care. Several board members discussed a 10% contribution rate.

Motion was made by Jimmy Morris accept 7.5% contribution on health care for management contract, Janel and Allan's, 2016. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

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

Motion passed.

Motion by Gary Pinterich to not except Union contract. 2<sup>nd</sup> by Jimmy Morris.

Motion withdrawn by Gary Pinterich. 2<sup>nd</sup> by Jimmy Morris.

Motion made by Joe Siecko to move to executive session. 2<sup>nd</sup> by Scott Bower.

Motion made by Ernie Ashbridge to accept contract. 2<sup>nd</sup> by Joe Siecko. Roll call vote was taken and was as follows:

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

Motion passed.

Motion made by Ernie Ashbridge to move Road crew back into the plant and to be sent out only as needed. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Joe Siecko to adjourn. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday January 13, 2016 at 6:00 pm.