

BERWICK AREA JOINT SEWER AUTHORITY

REGULAR MEETING

FEBRUARY 12, 2014

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 Jimmy Morris 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 Louis Biacchi, Treasurer Nelson Learn, Vice Chairman William Fairchild, Asst. Secretary Jim Seeley, Assistant Treasurer Gary Pinterich, 2nd Assistant Treasurer Joe Siecko and Pres Pro Tem George Welliver.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Present from the public were Richard Banks, Allan Fish and Janel Yorks from the BAJSA Treatment Plant, Mike Digiandomenico from Maria Assunta and John & Nancy Manetta.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of January 2, 2014 and January 8, 2014. 2nd by George Welliver. All in favor and the motion passed unanimously.

PUBLIC INPUT

John Manetta was present from the public inquiring on the outstanding balance at the property of 7416 Columbia Boulevard that has been vacant for years. Mr. Manetta is asking that the interest and penalties since 2006 be removed since they have not been receiving statements.

Motion made by Louis Biacchi to approve the prior balance of the property at 7416 Columbia Boulevard be subject to being the only amount due providing the Manetta's uphold the payment arrangements of paying \$100.00 per month in addition to their current quarterly statement amounts. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Mike Digiandomenico from Maria Assunta was present from the public to state that the grease trap has been ordered and a plumber is installing February 17, 2014 once grease trap arrives.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$209,990.89. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

- N. Learn - Yes
- G. Pinterich - Yes
- W. Fairchild - Yes
- L. Biacchi - Yes
- J. Morris - Yes
- G. Welliver - Yes
- J. Siecko - Yes
- J. Seeley - Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Authority Manager Gloria Bobersky discussed the update of signature cards and that audit information has been gathered.

Motion made by George Welliver to pass Resolution for First Keystone Community Bank to update signature cards. 2nd by Will Fairchild. All in favor and the motion passed unanimously.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of projects listed on the agenda and the bid opening results for Mercer Street North of Front Street Phase I project.

Motion made by George Welliver to accept the Doli bid for Mercer Street North of Front Street Phase I project. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

SOLICITOR-

Solicitor Anthony McDonald reviewed the Keystone Municipal Insurance Trust Letter regarding firefighters leaving work under BAJSA time paid. Solicitor suggested that the board set up a meeting with the Teamsters Union to discuss this matter to come to a conclusion as soon as possible. Lou Biacchi wants issue resolved as soon as possible. Board set up committee to meet with Union to discuss. Solicitor recommends that employees be told they can leave on their own time until issue is resolved, board agreed.

NEW BUSINESS

Motion made by George Welliver to approve Anrich Pay Application #11 in the amount of \$107,913.35. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Orders 3, 5-32 for Anrich North of Ida totaling \$71,286.12. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve to pay \$95.00 for Jim Seeley, Will Fairchild and Joe Siecko to attend a training seminar. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, March 12, 2014 at 6:00 pm.