

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
MARCH 13, 2013
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 W. Bruce Michael, 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, Solicitor Anthony McDonald and HRG Engineer Erin Threet.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of February 13, 2013. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$597,924.64. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

AUTHORITY MANAGER

Motion made by Louis Biacchi to allow Gloria to move forward with applying for Penn Works grant. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to deny the request for Columbia Industries to tie in to sewer lines because of the lack of capacity and the grade will not work. 2nd by George Welliver. All in favor and the motion passed unanimously.

ENGINEER – HRG

Motion made by George Welliver to deny claim with Heisey for the Grit Upgrade project at the Wastewater Treatment Plant. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of projects listed on the agenda.

SOLICITOR

Motion made by W, Bruce Michael to move to executive session. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by W, Bruce Michael to return to regular session. 2nd by Nelson Learn. All in favor and the motion passed unanimously. Solicitor Anthony McDonald discussed the status of the Doli lawsuit.

NEW BUSINESS

Motion made by George Welliver to award Lighting upgrade job to Commonwealth Energy Group in the amount of \$30,601.33. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by George Welliver to accept Resolution No. 2 of 2013 for the Berwick Area Joint Sewer Authority to establish a web page for BAJSA. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to accept Resolution No. 3 of 2013 for the Berwick Area Joint Sewer Authority to accept credit cards through Pay Pal. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by George Welliver to accept Anrich pay Application #6 in the amount of \$457,895.65. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to accept Change Order #6 for Anrich in the amount of \$2,023.00. 2nd by George Welliver. W. Bruce Michael no. Motion passes.
Motion made by Louis Biacchi to accept Resolution #4 of 2013 for appointing a Chief Administrative Officer for Pension Plan. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi 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, April 10, 2013 at 6:00 pm.