

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
APRIL 11, 2012
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 William Fairchild at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Vice Chairman Jimmy Morris, Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, 2nd Asst. Treasurer Joseph Siecko and Pres Pro Tem George Welliver. W. Bruce Michael was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Engineer Erin Threet. Solicitor Anthony McDonald was absent. Present from the public were Allan Fish and Rich Banks from the BAJSA Treatment Plant, Lori Bollick and John Mandaro.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes March 14, 2012. 2nd by Jimmy Morris. 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 \$1,355,264.89. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS
MANAGER

Authority Manager Gloria Bobersky reviewed the status of the Mifflinville Township project turnover. There will be more information available after the April 26th meeting.

Motion made by Louis Biacchi to approve that the April 26th meeting with Mifflinville Township will be the last meeting the BAJSA will hold with them concerning the project turnover. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

ENGINEER – PETERS CONSULTANTS

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

Motion made by Joe Siecko to accept the Ida Street North of Front Street bid from Anrich Inc. in the amount of \$2,371,198.40. 2nd by George Welliver. All in favor and the motion passed unanimously.

HRG

Erin Threet reviewed the status of the Grit upgrade at the WWTP and that the NPDES permit renewal is moving forward.

OLD BUSINESS

Authority Manager Gloria Bobersky discussed the BIDA final payment status to James T. O’Hara.

NEW BUSINESS

Motion made by Louis Biacchi to approve Pay Application #5 for James T. O’Hara in the amount of \$387,393.30. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, May 9, 2012 at 6:00 pm.