

Berwick Area Joint Sewer Authority
REGULAR MEETING
MAY 13, 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: Secretary Scott Bower, Treasurer Nelson Learn, Asst. Secretary Ernie Ashbridge, Assistant Treasurer George Welliver, Vice Chairman Jimmy Morris, Pres Pro Tem Joseph Siecko and 2nd Assistant Treasurer Gary Pinterich. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Threet from HRG. Richard Banks and Allan Fish from the BAJSA Treatment Plant were present.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of April 8, 2015 as corrected. 2nd 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 \$234,634.57. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
E. Ashbridge	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

REPORTS
MANAGER

Manager discussed the Pennvest loan application has been submitted.

Discussed that there is a meeting being held at Salem Township with Pennvest, DEP and Salem regarding Salem Township's sewer system being taken over by BAJSA.

Discussed security issues at 1108 Freas Avenue office due to a recent incident that occurred.

Motion made by Jimmy Morris to obtain pricing for additional panic buttons with sirens to be installed throughout the building. 2nd from Nelson Learn. Roll call vote was taken and was as follows:

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

All in favor with the exception of one vote and the motion passed.

Motion made by Jimmy Morris to install cameras at the 1108 Freas Avenue office for \$1,350.00. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ENGINEER – HRG

Discussed the potential steps to move forward with long-term planning, regarding the biological blowers at the WWTP that were installed in 1994.

Motion made by George Welliver to have the 4th blower at the WWTP repaired. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve Erin Threet to prepare a proposal regarding research alternatives on the biological blowers at the WWTP. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish reported issue with the BCT#1 Pump Station on Martzville Road.

SOLICITOR

Solicitor McDonald discussed the O’Hara lawsuit requesting depositions.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters discussed Project 1 North of Front Street; request sent to the Borough of Berwick regarding occupancy of the streets and NPDES and E&S permits have been sent to Barry Travepiece to review on behalf of DEP and Conservation District.

Motion made by Nelson Learn to approve that we contact the bonding company regarding the letter sent to Doli Construction for the Mercer Street lateral issue not being corrected properly. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Weis Markets in Berwick Borough will begin proceeding with the storm water separation project.

Zartman Construction is asking for payback of liquidated damages, but was not present at the meeting to request.

OLD BUSINESS

Motion made by Gary Pinterich to approve Briar Creek Borough pump station testing by DynaTech. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

NEW BUSINESS

There was no new business to discuss.

ADJOURN

Motion made by Joe Siecko to adjourn. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday June 10, 2015 at 6:00 pm.