

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
MAY 8, 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, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, Chairman Jimmy Morris, 2nd Assistant Treasurer Joe Siecko, and Pres Pro Tem George Welliver. Solicitor Anthony McDonald was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Harrison Woytko. Allan Fish and Richard Banks from the WWTP; and HRG Engineer Erin Threet.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of April 10, 2013. 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 \$302,328.40. 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
W. Michael	-	Yes
J. Siecko	-	Yes
G. Welliver	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

REPORTS

AUTHORITY MANAGER

Manager Gloria Bobersky briefly discussed UGI working on 20 services on Washington Street.

ENGINEER – PETERS CONSULTANTS

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

Motion made by W. Bruce Michael to allow Dennis Peters to get 3 quotes for one inlet at the corner of Market and Third Streets to be disconnected from the combined system and connect to an inlet at an estimated cost of \$4200.00. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

HRG-

Motion made by Louis Biacchi to authorize HRG put together a proposal for the replacement of the existing sludge conveyor. 2nd by George Welliver. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by George Welliver to approve Arc Electric as Lighting upgrade to Treatment plant contract. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve exoneration in the amount of \$381.60 for Joanne Rowlands. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Louis Biacchi approve connections for Team Green's storage building. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by George Welliver to accept Resolution #5 of 2013 for Penn Works grant. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi to adjourn. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, June 12, 2013 at 6:00 pm.