

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
JUNE 12, 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, Vice Chairman William Fairchild, 2nd Assistant Treasurer Joe Siecko, and Pres Pro Tem George Welliver

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

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of May 8, 2013. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by W. Bruce Michael to approve the payment of bills in the amount of \$248,432.63. 2nd by George Welliver. 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

SOLICITOR

Solicitor Anthony McDonald reviewed the status of the O'Hara and Doli Construction contractor lawsuits.

AUTHORITY MANAGER

Manager Gloria Bobersky briefly discussed 55 Village Lane property erosion problem that Engineers Dennis Peters and Harrison Woytko observed as well. It was determined by the Engineers that it is not the responsibility of the Berwick Area Joint Sewer Authority and this response was forwarded onto the property owner, Tom Lashock.

ENGINEER – PETERS CONSULTANTS

Engineer Harrison Woytko reviewed the status of projects listed on the agenda.

ENGINEER – HRG

Motion made by W. Bruce Michael to approve the design of the replacement of the existing sludge conveyor at the WWTP with construction to start in the summer of 2014. 2nd by George Welliver. All in favor, with the exception of Louis Biacchi and Gary Pinterich, and the motion passed.

Erin Threet also reviewed the Grit Upgrade Project and the concern of the existing grit tank.

OLD BUSINESS

Motion made by Nelson Learn to award the lowest bidder, Carl Rinehimer, for the correction of the inlets at the corner of 3rd and Market Streets that were missed on the original designs. 2nd by George Welliver. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by George Welliver to approve Pay Application #8 to Anrich in the amount of \$76,666.00. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to accept the Water Service Termination Agreement with Aqua Water for the Mifflinville Township residents. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Resolution No. 6 of 2013 to accept agreement with Aqua Water for water shut off services for Mifflinville Township residents. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Pay Application #1 to Arc Electric in the amount of \$15,023.70. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve the lowest bidder, Steve Douthat, for repaving PennDOT road in the front of Dr. Kubicki's property at West Second Street in Berwick. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve the document letter to Anrich regarding trenches. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, July 10, 2013 at 6:00 pm.