

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
JUNE 13, 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 W. Bruce Michael, Assistant Treasurer Gary Pinterich, 2nd Asst. Treasurer Joseph Siecko and Pres Pro Tem George Welliver.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Engineer Erin Threet from HRG and Solicitor Anthony McDonald. Present from the public were Allan Fish, Richard Banks and Denny Walck from the BAJSA Treatment Plant and Lori Bollick.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of May 9, 2012. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

PUBLIC INPUT

Denny Walck was present from the public to address the request for BAJSA to pay for BAJSA Union members to meet with Fire Marshal.

Motion made by George Welliver to deny the request for BAJSA to pay for BAJSA Union members to meet with the Fire Marshal. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

| | | |
|--------------|---|-----|
| N. Learn | - | Yes |
| G. Welliver | - | Yes |
| J. Morris | - | No |
| G. Pinterich | - | No |
| L. Biacchi | - | No |
| B. Michael | - | Yes |
| J. Siecko | - | Yes |

Motion passes 4-3.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$728,590.97. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by George Welliver to deny request from BAJSA employees for BAJSA to pay for Unions Waste Water Certification. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution No. 4 of 2012 for Authority Manager Gloria Bobersky to destroy old records properly at the Waste Water Treatment plant. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Louis Biacchi requested that Authority Manager Gloria Bobersky address a letter to the Borough of Berwick Mayor’s home, regarding the acknowledgement of odor from the BAJSA Waste Water Treatment plant, what BAJSA is doing differently and what BAJSA’s management will do to contain the odor.

ENGINEER – PETERS CONSULTANTS

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

Motion made by Louis Biacchi to approve Substantial Completion on the Borough of Berwick East of Market Street storm water / sewer separation project, effective June 8th, giving a 20 day time limit. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Engineer Dennis Peters to solicit to get 3 prices from local contractors to switch over connection at Oak Street in Berwick Borough in order to make the separation complete. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

HRG

Motion made by Jimmy Morris to approve the continuation of the Grit System upgrade, with bids going out by September 2012 and opening bids in October 2012. 2nd by George Welliver. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by George Welliver to accept the low bid for sealing parking area of Administrative Building. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to deny the request of removing finance charges from both the UB billing of \$1,686.11 and tappage fee of \$1,030.99 for the estate of Robert and Anne Laubach. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve the James T. O'Hara release for BIDA to be marked final and pay the full amount of \$17,907.59. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to authorize that if Salem Township does not pay within 10 days, Salem Township will no longer have representation on the BAJSA board. 2nd by George Welliver. Under the discussion by W. Bruce Michael as to what details is Salem Township asking for. Under the assurance of Joseph Siecko, the money will be being paid soon. 2nd by George Welliver was withdrawn and the motion does not pass.

Motion made by W. Bruce Michael to authorize Authority Manager Gloria Bobersky to send a letter to Salem Township requesting they add the agenda item of making payment to BAJSA at their July 2012 meeting, along with a copy of the bill. 2nd by Gary Pinterich. All in favor, with the exception of Jimmy Morris, and the motion passes.

Motion made by W. Bruce Michael to request to Chairman that they move to recess the meeting for a moment. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to request to Chairman that they move from recess. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to authorize Authority Manager Gloria Bobersky to send a commitment letter under parameters to refinance RUS Mifflinville Township loan. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by w. Bruce Michael to approve Change Order #9 for Doli Construction in the increase amount of \$18,283.52 for Oak Street continuation project. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #10 for Doli Construction in the increase amount of \$22,875.00 for Oak Street continuation project . 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #15 for James T. O'Hara for the East of Market Street project in the increase amount of \$844.14 . 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #16 for James T. O'Hara for the East of Market Street project in the increase amount of \$1,432.07. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #17 for James T. O'Hara for the East of Market Street project in the increase amount of \$1,027.60. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay Application #9 (FINAL) for Doli Construction in the increase amount of \$80,698.93. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay Application #7 for James T. O'Hara in the amount of \$214,875.25 for the East of Market Street project. 2nd by Louis Biacchi. 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, July 11, 2012 at 6:00 pm.