

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

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 from the BAJSA Treatment Plant and Lori Bollick. Steve Gatio, Mike Snavely, Steve Matash, Larry Matash, Tanya Snavely and Walter Andrejewski, Judy Keck and Anne Titano all from Park Place Village.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of June 11, 2012. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

PUBLIC INPUT

Public had lengthy discussion about the odor in Park Place Village.

PAYMENT OF BILLS

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$460,885.22. 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
W. Fairchild	-	Yes

All in favor and the motion passed unanimously.

HRG

Motion made by W. Bruce Michael to proceed with the certifications for the NPDES Permit Renewal. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager briefly discussed Hubert Gunther of 1629 Salem Street requesting sewer be gravity ran down Salem Street. Engineer Peters will look in to this.

Motion made by Jimmy Morris to proceed with BCT RUS loan refinancing. 2nd by Gary Pinterich . All in favor and the motion passed unanimously.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of projects listed on the agenda. Front and Second Street all the inlet lines and manholes are in, a lot of change orders not approved.

The notice to proceed was awarded to Anrich for Ida Street. They will start in approx. two weeks.

OLD BUSINESS

Motion made by Louis Biacchi to deny removing penalties from Sharon Babb account for 1619R Orange Street in the amount of \$10,100.09. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by W. Bruce Michael to approve Resolution #5 of 2012 to take debt in the amount of \$2,800,000.00 in order to refinance Mifflin Township sewer loan. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to approve Amendment to Waste Disposal Agreement to Lycoming County landfill with no price increase for the next two years. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Resoulution #6 of 2012 to accept the Mifflin Twp transfer of sewer system. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to move to executive session. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to return to regular session. 2nd by Joseph Siecko. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve authorization to Dennis Peters to contact the bonding company for non- performance of O’Hara for East of Market Street and non-completion of lateral repair on Oak Street for Knorr Hauling. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi 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, August 8, 2012 at 6:00 pm.