

BERWICK AREA JOINT SEWER AUTHORITY

REGULAR MEETING

JULY 9, 2014

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 Vice 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: Secretary Louis Biacchi, Treasurer Nelson Learn, Vice Chairman William Fairchild, Asst. Secretary Jim Seeley, Assistant Treasurer Gary Pinterich, 2nd Assistant Treasurer Joe Siecko and Pres Pro Tem George Welliver. Chairman Jimmy Morris was absent.

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 George Welliver to approve the meeting minutes of June 5, 2014 and June 11, 2014. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$1,354,119.47. 2nd by Jim Seely. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by George Welliver to install bullet proof glass at front window, interior door and two side doors depending on the cost, if steel doors are cheaper go with steel doors. 2nd by Jim Seely. All in favor and motion passed unanimously.

SOLICITOR

Solicitor Anthony McDonald reviewed the lawsuits for mismarked utilities that are still pending, as well as the lawsuit with James. T. O’Hara.

Solicitor Anthony McDonald reviewed the Grit system upgrade repairs. Heisey does not want to make the repairs. We will go against the bond.

Motion made by Louis Biacchi to accept Solicitor opinions to as to definitions of Borough codes in regards to connection required and occupied building. 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
G. Welliver	-	No
J. Seeley	-	Yes

Motion made by Gary Pinterich to issue Joe Siecko credit in the amount proven to be paid for property that should have not been billed. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	No
J. Seeley	-	No

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of the current ongoing projects.

Motion made by George Welliver to authorize Engineer Dennis Peters to move forward with the sewer extension on Ruckle Hill Road. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

HRG

Engineer Threet discussed Notice to proceed for Sludge Conveyor Replacement will be issued on July 10, 2014.

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

Motion made by George Welliver to approve Change Order #4 in the amount of 42,750.00 for Doli Construction. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application #3 in the amount of \$124,155.98 for Doli Construction at Mercer Street. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution #3 to change Mifflin commercial accounts to be billed like the rest of the commercial accounts are. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, August 13, 2014 at 6:00 pm.