

**BERWICK AREA JOINT SEWER AUTHORITY**  
**REGULAR MEETING**  
**AUGUST 8, 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: Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, Pres Pro Tem George Welliver. Vice Chairman Jimmy Morris and 2<sup>nd</sup> Asst. Treasurer Joseph Siecko were 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 Tanya Snavelly.

**APPROVAL OF MINUTES**

Motion made by W. Bruce Michael to approve the meeting minutes of July 11, 2012. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Tanya Snavelly was present from the public to provide her recorded times and dates of the extreme odors throughout Park Place Village since measures have been taken at the Wastewater Treatment Plant the odor has gotten better.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$215,326.30. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes
W. Fairchild	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

**HRG**

Motion made by W. Bruce Michael to approve that advertisement be made after review and approval from Authority Manager Gloria Bobersky, WWTP staff and Engineer Dennis Peters for the Grit Upgrade Project . 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**REPORTS**

**MANAGER**

Manager briefly discussed the closing on the First Keystone Mifflinville loan, reviewed the overtime expenses for 2012 so far and the closing for the Briar Creek Township RUS loan that is anticipated for August 22, 2012.

**ENGINEER – PETERS CONSULTANTS**

Engineer Dennis Peters reviewed the status of projects listed on the agenda. Front and Second Street has the sewer installation and paving complete, yet the punch list is incomplete.

East of Market Street paving is complete; however PennDOT did not approve paving on Summerhill Avenue yet. Most of the punch list is complete.

Ida Street North of Front Street has Anrich starting Monday and Mercer Street North of Front Street has plans and specs in the works.

Engineer Dennis Peters authorized Diehl to construct some concrete risers for Briar Creek Borough pump station and will be working on constructing same for Mifflinville Township next.

Motion made by George Welliver to accept the low bid from Don E. Bower in the amount of \$9,175.00 to switch over combined sanitary/storm water line to separate CSO on Oak Street, being completed by the end of August 2012. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

**SOLICITOR**

Solicitor Anthony McDonald reviewed the status of the Haines property suit scheduled for hearing on August 20, 2012.

**OLD BUSINESS**

Motion made by Nelson Learn to not approve removing penalties from Sharon Babb’s sewer account at 1619 Rear Orange Street. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Louis Biacchi to approve Resolution #7 of 2012 to take debt in the amount of not to exceed \$3,060,000.00 in order to refinance BCT Ext RUS sewer loan. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve the purchase of a new server for the Administrative Office in the amount of \$7,535.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay Application #8 for James T. O'Hara in the amount of \$114,980.25. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to approve Pay Application #9 for James T. O'Hara in the amount of \$399,147.84. 2<sup>nd</sup> by Louis Biacchi. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Louis Biacchi to adjourn. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, September 12, 2012 at 6:00 pm.