

BERWICK AREA JOINT SEWER AUTHORITY

REGULAR MEETING

SEPTEMBER 10, 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 August 13, 2014. 2nd by Gary Pinterich. 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 \$457,924.87. 2nd by Nelson Learn. 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

HRG

Engineer Threet discussed that HRG continues to provide assistance in addressing defective work item for the Grit Project.

Engineer Threet briefly discussed Sludge Conveyor project. The Contractor is planning work to be complete in early November.

SOLICITOR

Solicitor Anthony McDonald reviewed the Spaide Sheriff sale. The sale was cancelled and Solicitor is trying to get a refund on some of the fees BAJSA paid.

There are no lawsuit updates at this time.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of the current ongoing projects on the agenda. Doli is working on the punch list and must be complete the end of September.

Motion made by George Welliver to allow Weis Markets to proceed as reviewed by Engineer. 2nd by Jim Seely. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by Louis Biacchi to take off the tabled motion for Chris Broyan for the HOP permit. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Gary Pinterich to approve MMO in the amount of \$145,681.00. 2nd by George Welliver. All in favor and the motion passed unanimously.

MANAGER

Manager discussed Office building security pricing.

Motion made by Louis Biacchi to take the contract from DMS for dumpster services. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by George Welliver to not remove penalties for Dave Roberts, Foundryville. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to move to executive session. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to proceed to regular session. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to rescind previous motion to apply for Pennvest loan. 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. Siecko	-	Yes
J. Seeley	-	No

Motion passed.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, October 8, 2014 at 6:00 pm.