

Berwick Area Joint Sewer Authority
REGULAR MEETING
NOVEMBER 8, 2017
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 Gary Pinterich at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Chairman Gary Pinterich, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, and Treasurer George Welliver. Assistant Secretary Ernie Ashbridge, Erin Threet, HRG and Vice Chairman Jimmy Morris were absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Present from the public was Plant Superintendent Allan Fish.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of October 11, 2017. 2nd by Rick Talanca. 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 \$363,589.36. 2nd by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS
MANAGER

Motion made by George Welliver to remove penalties in the amount of \$3,842.68 for the property located at 318 E. 16th Street. 2nd by Ben Mike. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed Centrifuge progression at the Plant.

SOLICITOR

Solicitor had brief discussion on Bridal Chateau lawsuit.

ENGINEER – PETERS

Engineer discussed Anrich project.

Engineer Peters has a meeting with utilities next Tuesday about miss marked lines.

OLD BUSINESS

Rick Talanca discussed the residents of Salem Township who still need to be connected to the BAJSA system before Salem Township can turn over their system to BAJSA.

The permit to correct the original Salem Township sewer extension project issues is close to being completed in order to put the project out for bid.

NEW BUSINESS

Motion made by George Welliver to approve Change order for Anrich in the amount of \$108,473.00. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Pay application #7 in the amount of \$590,042.93, payment will be held until Anrich completes all paperwork. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Notice of Final completion for Anrich. 2nd by George Welliver. All in favor and the motion passed unanimously.

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

Motion made by George Welliver to move back to regular session. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Scott Bower to accept new Health insurance plan for BAJSA employees. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday December 13, 2017 at 6:00 pm.