

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
NOVEMBER 13, 2013
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 Jimmy Morris 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, Assistant Treasurer Gary Pinterich, Vice Chairman William Fairchild, 2nd Assistant Treasurer Joe Siecko, and Pres Pro Tem George Welliver and Asst. Secretary W. Bruce Michael.

Also in attendance were: Authority Manager Gloria Bobersky, Engineers Dennis Peters, Josh from HRG and Solicitor Anthony McDonald. Allan Fish, Richard Banks and Janel Yorks were present from the WWTP. Also present from the Marie Assunta club were Steve Romeo, Pete Talanca, Michael Digiandomenico, Mr. Ambroisa and Joe Scheno.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of October 9, 2013. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$722,092.78. 2nd by W. Bruce Michael. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

PUBLIC INPUT

Motion made by Louis Biacchi for BAJSA to assume responsibility of the lateral from the Marie Assunta club.

Motion made by W. Bruce Michael to table previous motion until further research to see who owns the manhole. 2nd by George Welliver. Louis Biacchi and Gary Pinterich vote no. All others yes and motion passes.

REPORTS

SOLICITOR

Motion made by W. Bruce Michael to suspend the rules and move Solicitor Anthony McDonald reports to the end of the meeting to an executive session. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

AUTHORITY MANAGER

Authority Manager Gloria Bobersky distributed copies of the 2014 Budget and discussed forming a committee for the upcoming budget.

Motion made by George Welliver to approve to approve 2014 Budget. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of the projects listed on the agenda.

Engineer’s office sent a Change order to Anrich for North of Ida Street to try to close out project but it was not sent back.

Motion made by W. Bruce Michael to pay debt to O’Hara for East of Market Street and then take necessary actions to collect debt. 2nd by George Welliver. All in favor and the motion passed unanimously.

ENGINEER – HRG

Josh Satteson discussed current projects listed on their report.

OLD BUSINESS

Motion made by George Welliver to blend rates to equal \$75.00 for BCT Ext and State Hill. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	No
W. Fairchild	-	Yes
L. Biacchi	-	No
J. Siecko	-	No
G. Welliver	-	Yes
W. Michael	-	No
J. Morris	-	Yes

Tie vote. Motion fails.

Motion made by W. Bruce Michael to rescind motion made last month to blend State Hill, Briar Crest and Woodcrest due to additional information. 2nd by William Fairchild. All in favor and the motion passed.

Motion made by W. Bruce Michael to access rates as follows: State Hill-\$79.00; BCT Ext-\$74.00. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	No
L. Biacchi	-	Yes
J. Siecko	-	Yes
G. Welliver	-	No
W. Michael	-	Yes
J. Morris	-	Yes

Motion passes 6-2.

NEW BUSINESS

Motion made by W. Bruce Michael to accept Resolution #7 for charge back fees thru Pay pal. 2nd by George Welliver. All in favor and the motion passed.

Motion made by Louis Biacchi to accept Resolution #8 of 2013 to set rules and regulations for connections to storm water lines. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to go into Executive session. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Joe Siecko to return to regular session. 2nd by William Fairchild. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael that BAJSA reached an agreement with Doli for settlement in lawsuit. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to have employees at the Plant remove digester roof and reinforce the hand rails and coat concrete roof to stop leaks. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

Motion made by George Welliver to adjourn. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, December 11, 2013 at 6:00 pm.