

**BERWICK AREA JOINT SEWER AUTHORITY**  
**REGULAR MEETING**  
**NOVEMBER 14, 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: Vice Chairman Jimmy Morris, Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, 2<sup>nd</sup> Asst. Treasurer Joseph Siecko. Pres Pro Tem George Welliver was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Solicitor Anthony McDonald. Present from the public were Allan Fish and Rich Banks from the BAJSA Treatment Plant, and Attorney Lori Bollick representing O'Hara was present.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of October 10, 2012. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Nelson Learn to approve the payment of bills in the amount of \$566,398.87. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes
J. Siecko	-	Yes
L. Biacchi	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**  
**MANAGER**

Authority Manager Gloria Bobersky briefly discussed 2013 Budget and also Health Insurance renewal.

**ENGINEER – PETERS CONSULTANTS**

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

**OLD BUSINESS**

Motion made by W. Bruce Michael to propose further discussion on refinancing Bond. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Louis Biacchi to pay James T. O'Hara Change Orders 19-26 in the amount of \$38,854.84. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to pay Application #12 in the amount of \$42,133.40. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to pay Anrich Application #2 in the amount of \$114,204.20. 2<sup>nd</sup> by W. Bruce Michael. This pay will be held until we receive verification that suppliers have been paid. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve Resolution #8 of 2012 to update Local limits per PA EDA. 2<sup>nd</sup> by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to move to executive session. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to return to regular session. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to withdraw claims from the Bond company and pay Roto Rooter. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**ADJOURN**

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

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