

Berwick Area Joint Sewer Authority
REGULAR MEETING
DECEMBER 12, 2018
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, Vice Chairman Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald. Engineer Erin Threet was absent. Present from the public were Assistant Plant Superintendent Janel Yorks.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of November 14, 2018. 2nd by Melissa Fisher. 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 \$113,627.75. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

S. Bower	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
M. Fisher	-	Yes
E. Ashbridge	-	Yes
R. Talanca	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –PETERS

Engineer has prepared the Chapter 94 report.

SOLICITOR

Solicitor sent a letter to Mike Zenzel from PA Aluminum regarding the right of way manhole cover that is blocked by the large pieces of concrete. Mr. Zenzel contacted Gloria and is working on the problem.

OLD BUSINESS

Rick Talanca discussed the Salem Township inspection information with the board.

Motion made by Ernie Ashbridge to have Denny look into feasibility of connection 8th Street into Salem drywells. 2nd by George Welliver. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by George Welliver to approve 2018 Audit from Brewer in the amount of \$23,950.00. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve 2019 Budget. 2nd by Ben Mike. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, January 19, 2019 at 6:00 pm.