

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
MAY 11, 2011
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 Steven Fraind at 6:30 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, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Treasurer W. Bruce Michael, and Pres Pro Tem George Welliver, Secretary Louis Biacchi and 2nd Assistant Treasurer Gary Pinterich.

Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald Engineer Dennis Peters. Erin Threet from HRG was absent. Present from the public was Allan Fish from the BAJSA Treatment Plant and Becky Seltzer and Melissa Sabo from 405 Maple Road Berwick.

APPROVAL OF MINUTES

Motion made by Nelson Learn to approve the meeting minutes of April 13, 2011. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

PUBLIC INPUT

Becky Seltzer from 405 Maple Road was present to discuss problem with sewer getting into her basement. Sewer Authority has cemented the inlets shut to help with this problem.

PAYMENT OF BILLS

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$570,172.17. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
S. Fraind	-	Yes
W. Fairchild	-	Yes
G. Welliver	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes

All in favor and the motion passed unanimously.

REPORTS

AUTHORITY MANAGER

Salem Township pump station has been fixed by Denny Walck.

PETERS CONSULTANTS

Engineer Dennis Peters reviewed that bids for the Front and Second Street Sanitary Sewer/Storm water Separation project has been awarded to Abbonizio in the amount of \$1,141,988.00.

The BIDA Complex Sanitary Sewer/Storm water Separation project has been completed.

Oak Street paving is complete.

Oak Street to Vine to Woodin is about 85% complete.

Motion made by Gary Pinterich to accept Penvest loan and authorize Dennis to go out for bid. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by Louis Biacchi to award Spezialetti to repair Blower building roof in the amount \$9160.00. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Catherine Kehl of Briar Creek Borough has until May 1, 2011 to connect her property to the public sewer on Columbia Blvd.

NEW BUSINESS

Motion made by Louis Biacchi to approve Change Order #3 for Oak Street to Vine to Woodin for Doli Construction in the amount of \$39,640.60. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Change Order #4 for Oak Street to Vine to Woodin for Doli Construction in the amount of deduct of \$13,500.00. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Pay application #3 for Doli Consturction in the amount of \$332,075.55. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Requisition #12 to withdrawal \$320,610.64 out of Sewer Revenue Bond. This is final payment from bond money. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi 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, June 8, 2011 at 6:30 pm.