

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
AUGUST 10, 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, Secretary Louis Biacchi, 2nd Assistant Treasurer Gary Pinterich and Pres Pro Tem George Welliver.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Erin Threet from HRG was absent. Present from the public were Allan Fish, Dennis Walck and Rich Banks from the BAJSA Treatment Plant, Barb Peters from Briar Creek Township and Kevin Tosh from James T. O'Hara.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of July 13, 2011. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

PUBLIC INPUT

Kevin Tosh from James T. O'Hara was present from the public to inquire on where the payment of approval for billing application #5 was. Authority Manager Gloria Bobersky responded that the application is still at Engineer Dennis Peters office until the approval is released by Dennis Peters and Bill Siegel from SEDA-COG.

Dennis Walck from the WWTP was present from the public to inquire on whether BAJSA will pay for him to attend the upcoming security class in order to keep his current license. The board discussed on whether this class should be mandatory for employees or not.

Motion made by Louis Biacchi to make it mandatory for all BAJSA plant personnel to attend the security class. 2nd by Gary Pinterich. All in favor, with the exception of Nelson Learn, and the motion passed unanimously.

Barb Peters of 6 Foundryville Road in Briar Creek Township was present from the public to request that BAJSA contribute some of the costs incurred to install the lateral for her sewer hook-up. The BAJSA board directed Ms. Peters to bring back proposals on the cost of her sewer installation.

PAYMENT OF BILLS

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$642,472.87. 2nd by George Welliver. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status for the Front and Second Street Sanitary Sewer/Storm water Separation project. Pioneer Construction is completing the water part of the project, yet they forgot to order the pipe, therefore Berwick Borough/BAJSA is waiting for Pioneer in order to start the construction.

Engineer Dennis Peters is waiting on the as-built information for the BIDA Complex Sanitary Sewer/Storm water separation project.

The Oak to Vine to Woodin Street Sanitary Sewer/Storm water Separation project paving is being completed tomorrow, which will conclude this construction project. Doli Construction has not commented on their liquidated damages to date.

Judge James’s decision for the East of Market Street Sanitary Sewer/Storm water Separation project should be known by August 12, 2011. There will be a special meeting held on Monday, August 15, 2011 in executive session to discuss litigation issues.

HRG

Authority Manager Gloria Bobersky reviewed the proposal for the Nutrient Credits Trading contract to negotiate 55,000 credits selling at \$2.00 per credit.

NEW BUSINESS

Motion made by George Welliver to approve pay application #6 for Doli Construction for Continuation of Oak Street in the amount of \$321,450.24. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve the Substantial Completion of Doli on July 26, 2011. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to continue with the design for North of Ida Street Sanitary Sewer/Storm water Separation project and apply to PennVest. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Authority Manager Gloria Bobersky is going to have Resolutions prepared for the next regularly scheduled meeting in regards to rate increases for the Borough of Berwick.

Motion made by Nelson Learn to move into an executive session to discuss personnel and legal issues. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to move back into regular session. 2nd by Will Fairchild. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to allow BAJSA employee Todd Heller to switch positions with Shawn Young on the Road Crew to now work with Alvin Hill. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, September 14, 2011 at 6:30 pm.