

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
DECEMBER 11, 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, Erin Threet from HRG and Solicitor Anthony McDonald. Richard Banks was present from the WWTP.

APPROVAL OF MINUTES

Motion made by W. Bruce Michael to approve the meeting minutes of November 13, 2013. 2nd by George Welliver. 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 \$195,609.06. 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

There was no public input at this time.

REPORTS

SOLICITOR

Solicitor Tony McDonald discussed to limit the liquidated damages to Heisey Mechanical to what actual damages are, including additional engineering and maintenance fees, in order to avoid a lawsuit.

Motion made by W. Bruce Michael to pay the Pay Application invoice to Heisey Mechanical, deducting at least \$7,500.00 from the total invoice amount. 2nd by Nelson Learn. All in favor, with the exception of Louis Biacchi, and the motion passed.

AUTHORITY MANAGER

Motion made by George Welliver to approve that the Pennworks Grant in the amount of \$1,000,000.00 be signed once the grant has been read and reviewed by Solicitor Tony McDonald. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Authority Manager Gloria Bobersky discussed with the Authority Board members the open finance charges on Salem Township accounts that still owe for tappage fees.

ENGINEER – PETERS CONSULTANTS

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

Motion made by W. Bruce Michael to file suit against the Gas and Water Companies for collection of the mismarked utility lines at East of Market and Ida Street projects. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to authorize we move forward with Mercer St. North of Front Street – Phase I project by putting it out for bid in January 2014 and opening bids in February 2014. 2nd by George Welliver. All in favor and the motion passed unanimously.

ENGINEER – HRG

Erin Threet discussed current projects listed on their report.

OLD BUSINESS

Motion made by W. Bruce Michael to approve Pay Application to Heisey Mechanical in the amount of \$41,250.00 with explanation of corrections. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by W. Bruce Michael to approve a revised MMO for 2014 in the amount of \$143,092.00 (previously approved at \$130,653.00). 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to accept 2013 audit by Brewer and Co. in the amount of \$20,345.00. 2nd by W. Bruce Michael. 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, January 8, 2014 at 6:00 pm.