Berwick Area Joint Sewer Authority REGULAR MEETING JUNE 13, 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, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Engineer Erin Threet was absent. Present from the public were Plant Superintendent Allan Fish and Bill Morey, 125 Kline Road.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of May 9, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Bill Morey had discussion about property at 125 Kline Road Mifflinville.

Property next to him hooked to the wrong lateral. He is requesting to share lateral with adjacent property.

Motion made by George Welliver to refuse request to share lateral. Roll call vote was taken and was as follows:

S. Bower Yes G. Pinterich Yes R. Talanca No J. Seeley Yes B. Mike No G. Welliver Yes M. Fisher Abstain E. Ashbridge -Yes Motion passed.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$158,255.37. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

S. Bower - Yes

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

All in favor and the motion passed unanimously.

REPORTS

MANAGER

One bid came in for the front end loader came in amount of \$505.00.

Motion made by Scott Bower to reject the bid for \$505.00. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve \$800.00 for scrap price. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Ben Mike to accept Levan bid for Grit Building roof replacement in the amount of \$14,375.00. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed the screw in the Cannibal. Specialty Rollers has the screw but still no price.

SOLICITOR

Solicitor discussed the process of the Writ of Scire Facias. Motion made by Ben Mike to move forward with Writs at Manager's discretion. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ENGINEER –PETERS

Engineer discussed 2 flow meters were set so far. Also had discussion about Salem Township sump pumps.

NEW BUSINESS

Discussed the possibility of moving regular meetings to an afternoon timeframe versus the current 6:00 p.m. time. Being that some work full time jobs, this is not a possibility at the present time.

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 July 11, 2018 at 6:00 pm.