

Berwick Area Joint Sewer Authority
REGULAR MEETING
FEBRUARY 10, 2016
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 James Seeley 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 Jim Seeley, Secretary Scott Bower, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, 2nd Assistant Treasurer Gary Pinterich, Asst. Pres Pro Tem Joseph Siecko and Vice Chairman Jimmy Morris. Assistant Secretary Ernie Ashbridge was absent. Also in attendance were: Erin Threet from HRG, Angie from Peters, Authority Manager Gloria Bobersky and Allan Fish. Mayer Tim Burke was also present.

PUBLIC INPUT

None

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of January 13, 2016. 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 \$147,789.64. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

B. Mike	-	Yes
S. Bower	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – HRG

Reviewed the report regarding the blowers, which are being submitted to DEP.

ENGINEER – PETERS

Angie reviewed current status on ongoing projects.

SUPERINTENDENT

Allan Fish reviewed update on current projects.

MANAGER

Gloria Bobersky reviewed that the auditors are currently completing the 2015 audit and have come up with a few questions for the Superintendent.

Gloria Bobersky reviewed the quote Martz Technologies has given in the amount of \$11,550.00 for fixing the WAS pumps, which would make the system more automated.

Motion made by George Welliver to move forward with Martz Technologies proposal in the amount of \$11,550.00 to automate the WAS pumps, with Gloria Bobersky inquiring about a warranty. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by George Welliver to accept and approve the 2015-2017 Union contract. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Benjamin Mike to sign memorandum of Understanding regarding employee grievances. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Joseph Siecko to move to executive session. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Joe Siecko 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 March 9, 2016 at 6:00 pm.