

Berwick Area Joint Sewer Authority
REGULAR MEETING
FEBRUARY 8, 2017
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, Vice Chairman Jimmy Morris, Secretary Scott Bower, Treasurer George Welliver, 2nd Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Also in attendance were: Engineer Dennis Peters, Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Erin Threet from HRG. Present from the public were Plant Superintendent Allan Fish.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of March 8, 2017. 2nd by George Welliver. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$120,051.62. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

| | | |
|--------------|---|-----|
| S. Bower | - | Yes |
| G. Welliver | - | Yes |
| G. Pinterich | - | Yes |
| J. Morris | - | Yes |
| R. Talanca | - | Yes |
| J. Seeley | - | Yes |
| B. Mike | - | Yes |
| E. Ashbridge | - | Yes |

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – HRG

Erin Threet discussed the Aeration Blowers Upgrade Project. The bids were awarded on March 8, 2017. Contract 2017-01 awarded to Greenland Construction, Inc. and Contract 2017-02 awarded to Arc Electric Construction Company. Notice to Proceed for each contract was issued for March 9, 2017, setting the Substantial Completion date as October 5, 2017 and the Final Completion date as November 4, 2017.

MANAGER

Motion made by Jimmy Morris to send letter from Solicitor to Anrich for 705 Washington Street for lateral that was never connected. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to pay John Eisenhower, from 705 Washington Street all fees in the amount of \$761.75. 2nd by Ben Mike. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed the status of the Plant. The Centrifuge is still not working. The Chlorinator is not 100%.

SOLICITOR – ANTHONY McDONALD

Solicitor discussed there is no movement on O’Hara and the Bridal Chateau.

ENGINEER – PETERS

Dennis Peters briefly discussed the MS4.

OLD BUSINESS

Motion made by Jimmy Morris to upgrade Pump stations VZRscada. 2nd by Scott Bower. Roll call vote was taken and was as follows:

| | | |
|--------------|---|-----|
| S. Bower | - | Yes |
| G. Welliver | - | Yes |
| G. Pinterich | - | Yes |
| J. Morris | - | Yes |
| R. Talanca | - | Yes |
| J. Seeley | - | Yes |
| B. Mike | - | Yes |
| E. Ashbridge | - | Yes |

All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by George Welliver and seconded by Jimmy Morris to accept Douthot Construction bid to move sewer line on new lot purchased by BAJSA. All were in favor and the motion passed unanimously.

Motion made by George Welliver to accept modification of Debt Obligation for Pennvest ME# 27884. 2nd by Scott Bower. All were in favor and the motion passed unanimously.

Motion made by George Welliver to accept Capitalization policy. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to move to executive session. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy to move to regular session. 2nd by Scott Bower. All in favor and the motion passed unanimously.

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 May 10, 2017 at 6:00 pm.