

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**APRIL 12, 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, 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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 re-connected. 2<sup>nd</sup> 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 he incurred in the amount of \$761.75. 2<sup>nd</sup> 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 to VZRscada. 2<sup>nd</sup> 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 to accept modification of Debt Obligation for Pennvest ME# 27884. 2<sup>nd</sup> by Scott Bower. All were in favor and the motion passed unanimously.

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

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

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

**ADJOURN**

Motion made by George Welliver to adjourn. 2<sup>nd</sup> 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.