

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**MAY 10, 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 and Solicitor Anthony McDonald. Erin Threet from HRG was absent. Present from the public were Plant Superintendent Allan Fish, Larry Holloway of Berwick Borough, and Christine Troxell from Barry Isset.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of April 12, 2017. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Larry Holloway from 24 Arbor Street in Berwick was present from the public to discuss that the grading on the corner of Arbor & Elm Streets is now higher since the storm water separation project has been completed and water is now running into his yard when it rains. Engineer Dennis Peters was on-site at the premise on May 4, 2017 during a rain storm and video recorded where the water was running. It was explained to Mr. Holloway that the water is running on the opposite side of the street from his property and at no given time during the 15 minutes that Dennis Peters was recording, did the water cross over onto Mr. Holloways side of the road. This is a storm water situation where another inlet may need to be installed and connected to the drywell, and therefore, the Borough of Berwick would need to be contacted.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$201,827.73. 2<sup>nd</sup> by James Seeley. 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 was not present at the meeting.

**MANAGER**

Motion made by Jimmy Morris to approve investing Debt Reserve money into a CD. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed the status of the centrifuge at the plant, which is up and running 24/7.

Motion made by Jimmy Morris to approve the change of Saturday and Sunday plant shifts to a 2 person shift. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**SOLICITOR – ANTHONY MCDONALD**

Solicitor discussed there is deposition regarding the Bridal Chateau lawsuit and there is now finally some movement on the O’Hara lawsuit with discussions.

**ENGINEER – PETERS**

Dennis Peters discussed the MS4 meeting that will be held on July 12<sup>th</sup> at 6:00 p.m. as well as the status of the Anrich project currently in operation.

**OLD BUSINESS**

Christine Troxell from Engineer Barry Isset discussed matters regarding the requirements from DEP for Salem Township to transfer over their sewer system to the BAJSA. DEP is requiring the following 4 steps to be completed before approving the transfer. They are as follows: (1) Repairs to the system. (2) The Salem Township public sewer system has hook-ups completed. (3) Pennvest change orders. (4) Permit requirements in order to close out the permit.

Discussed meeting with the committee again before meeting with the Union.

**NEW BUSINESS**

Motion made by George Welliver to approve Change Order #2 for Anrich in the amount of decrease \$6,200.00. 2<sup>nd</sup> by Scott Bower. All were in favor and the motion passed unanimously.

Motion made by George Welliver to approve Change Order #3 for Anrich in the amount of decrease \$400.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Pay Application #1 for Anrich in the amount of \$149,617.80. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application #1 for Greenland in the amount of \$41,760.00. 2<sup>nd</sup> by Benjamin Mike. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Pay Application #1 for Arc Electric in the amount of \$13,500.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve the programming estimate in the amount of \$6,540.00 after the Blowers Upgrade is installed from Martz Technologies. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Benjamin Mike to adjourn. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday June 14, 2017 at 6:00 pm.