

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JULY 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, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge and Treasurer George Welliver. Also in attendance were: Engineer Dennis Peters, Erin Threet from HRG, Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Present from the public was Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of June 14, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

There was no public input at this time.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$530,207.84. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed monthly engineering report.

Motion made by Scott Bower to approve HRG to move forward with Greenland Construction, Inc. to provide back-up to the air process of the Blower Upgrade project, which will not exceed \$6,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**MANAGER**

Manager stated there is a MS4 meeting on July 10, 2017. The deadline for MS4 is September 17, 2017.

There is also a coalition meeting on July 14, 2017 and a union meeting on July 31, 2017 at 3:00 p.m.

**SUPERINTENDENT**

Allan Fish discussed the noise in the C-clarifiers at the plant, and has been in contact with the manufacturer, who has been checking the gear box. The plant is currently running on one clarifier.

**SOLICITOR**

The Solicitor had nothing new to report.

**ENGINEER – PETERS**

Dennis Peters discussed the status of the Anrich project currently in operation, having 62% of time in and 42 % complete. Engineer is currently making a list of roads to decide what to mill and what not to mill.

Board Member James Seeley brought up for discussion the status of Washington Street. Solicitor Anthony McDonald will write a letter to Anrich regarding the lateral found to be bricked shut.

**OLD BUSINESS**

Board Member Richard Talanca discussed Salem Township connection status, stating they are down to 16 properties left to connect.

Richard Talanca also discussed the request from Salem Township to propose the O&M manual for DEP to the BAJSA for approval.

**NEW BUSINESS**

Motion made by George Welliver to approve correction to Pay Application #2 for Anrich in the amount of \$6,300.00 for math error. 2<sup>nd</sup> by Jimmy Morris. All were in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Change Order #4 for water service relocate in the amount of \$2,000.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Change Order #5 for water service relocate in the amount of \$2,000.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Change Order #6 for water service relocate in the amount of \$2,000.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Anrich Change Order #7 for repair sanitary sewer lateral in the amount of \$2,000.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Anrich Change Order #8 for repair sewer main in the amount of \$3,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor, with the exception of James Seeley, and the motion passed.

Motion made by George Welliver to approve Anrich Change Order #9 for repair sewer main in the amount of \$3,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor, with the exception of James Seeley, and the motion passed.

Motion made by George Welliver to approve Anrich Change Order #10 for repair sewer main in the amount of \$3,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor, with the exception of James Seeley, and the motion passed.

Motion made by Jimmy Morris to deny DMS's request, according to contract, for an additional \$20.00 for Saturday pick up. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Pay Application #3 in the amount of \$462,746.25. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Scott Bower 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 August 9, 2017 at 6:00 pm.