

Berwick Area Joint Sewer Authority
REGULAR MEETING
JANUARY 9, 2019
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, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet, HRG.

REORGANIZATION OF BOARD MEMBERS

Motion made by Ben Mike to nominate George Welliver for Chairman. 2nd by James Seeley. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge for all board members to hold their existing board member positions with the exception of Treasurer now being James Seeley and Asst. 2nd Treasurer now being Gary Pinterich. 2nd by Scott Bower. All in favor and the motion passed unanimously.

The 2019 board member positions are then as follows:

Chairman	-	George Welliver
Vice Chairman	-	Rick Talanca
Secretary	-	Scott Bower
Treasurer	-	James Seeley
Asst. Secretary	-	Ernest Ashbridge III
Asst. Treasurer	-	Benjamin Mike
Asst. 2 nd Treasurer	-	Gary Pinterich
President Pro Tem	-	Melissa Fisher

SET MEETING DATES AND TIMES

Motion made by Scott Bower that Regular Meetings are held on the 2nd Wednesday of each month at 6:00 p.m. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Ernest Ashbridge to approve the meeting minutes of December 12, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by James Seeley to approve the payment of bills in the amount of \$344,092.53. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager discussed the selling of the 1993 Chevy pickup truck.

ENGINEER-HRG

Motion made by Ernie Ashbridge to accept Engineering cost for disinfection system in the amount of \$21,500.00. 2nd by Rick Talanca. All in favor the motion passed unanimously.

ENGINEER – PETERS

Engineer reported that the insurance certification report is now complete and the other 2 Engineering reports are almost complete.

OLD BUSINESS

Rick Talanca discussed that DEP is coming to Salem Township on January 11, 2019 to do an inspection.

NEW BUSINESS

There was no new business to report.

ADJOURN

Motion made by Rick Talanca to adjourn. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday February 13, 2019 at 6:00 pm.