

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JANUARY 10, 2018**  
**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, 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: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Engineer Erin Threet, HRG was absent. Present from the public was Plant Superintendent Allan Fish.

**REORGANIZATION OF BOARD MEMBERS**

Motion made by Ernest Ashbridge to nominate Rick Talanca for Vice-Chairman. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Ben Mike for all board members to hold their existing board member positions with the exception of Vice Chairman, Richard Talanca and President Pro Tem, will be new BCT Representative. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

The 2018 board member positions are then as follows:

Chairman	-	Gary Pinterich
Vice Chairman	-	Rick Talanca
Secretary	-	Scott Bower
Treasurer	-	George Welliver
Asst. Secretary	-	Ernest Ashbridge III
Asst. Treasurer	-	Benjamin Mike
Asst. 2 <sup>nd</sup> Treasurer	-	James Seeley
President Pro Tem	-	BCT Representative

**SET MEETING DATES AND TIMES**

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

**APPROVAL OF MINUTES**

Motion made by Ernest Ashbridge to approve the meeting minutes of December 13, 2017. 2<sup>nd</sup> by Rick Talanca. 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 \$555,241.22. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**REPORTS**

**SUPERINTENDENT**

Allan Fish discussed the C-clarifier is back online and the new Polymer did not work.

**SOLICITOR**

Solicitor had brief discussion on Bridal Chateau lawsuit. Motion made by George Welliver to say no to mediation. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**ENGINEER – PETERS**

Engineer discussed his monthly report.

**OLD BUSINESS**

Rick Talanca discussed the status of Salem Township that DEP has given permits to Salem.

**NEW BUSINESS**

Motion made by James Seeley to approve current Professional services at current rates for 2 years. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Ernest Ashbridge to approve HRG for 2 years if no increase, 1 year if rates will increase for 2018. 2<sup>nd</sup> by Rick Talanca. 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 February 14, 2018 at 6:00 pm.