

Berwick Area Joint Sewer Authority
REGULAR MEETING
OCTOBER 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, Vice Chairman Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public was Plant Superintendent Allan Fish and Janel Yorks.

APPROVAL OF MINUTES

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

PUBLIC INPUT

There was no public input.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$92,267.06. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –HRG

Reviewed the Engineer’s Report of September 12, 2018.

Motion made by George Welliver to accept Pyrz Water Supply Company, Inc. for 6550 gallon tank plus accept low bidder for removal installation, wiring and piping for lowest responsible bidder. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to allow Nutrient credits to be sold at best price possible. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

MANAGER

Motion made by Ernie Ashbridge to purchase a new truck for the sewer plant. 2nd by Scott Bower. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor discussed the status of the Salem residents that are not connected. There are twelve that are not, all have been taken to the Magistrate.

ENGINEER –PETERS

Engineer discussed there is nothing new to report.

OLD BUSINESS

Rick Talanca reported that Salem Township is waiting for Scott from DEP for the punch list.

NEW BUSINESS

Motion made by Ernie Ashbridge to reimburse Mary Altieri from 354 Washington Street in the amount of \$220.00 for blockage. 2nd by Ben Mike. All in favor and the motion passed unanimously. Manager will also add to the billing to call BAJSA first before calling a plumber.

Motion made by Scott Bower to accept 2019 MMO in the amount of \$162,004.00. 2nd by George Welliver. All in favor and motion passed unanimously.

Motion made by George Welliver to go into executive session. 2nd by Rick Talanca. All in favor and motion passed unanimously.

Motion made by Ben Mike to move back into regular session meeting. 2nd Scott Bower. All in favor and motion passed unanimously.

Motion made by Scott Bower to increase Plant Superintendent and Assistant Superintendent salaries 2% the first year, 2 1/2% the second year. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to have Solicitor to move forward with the Bridal Chateau for summary Judgement. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

Motion made by George Welliver to adjourn. 2nd by Ben Mike. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday November 14 2018 at 6:00 pm.