

BERWICK AREA JOINT SEWER AUTHORITY

REGULAR MEETING

NOVEMBER 12, 2014

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 Jimmy Morris at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Louis Biacchi, Treasurer Nelson Learn, Vice Chairman William Fairchild, Asst. Secretary Jim Seeley, Assistant Treasurer Gary Pinterich, 2nd Assistant Treasurer Joe Siecko and Pres Pro Tem George Welliver. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Threet from HRG. Richard Banks and Allan Fish from the BAJSA Treatment Plant were present.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of October 8th, 2014. 2nd by Nelson Learn. 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 \$180,718.75. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

REPORTS

HRG

Engineer Threet discussed that HRG continues to provide assistance in addressing defective work item for the Grit Project.

Engineer Threet discussed that HRG anticipates that the Authority will have approximately 52,509 TN and 167 TP credits available for trading in water year 2014.

Engineer Threet briefly discussed Sludge Conveyor project. The Contractor has provided a revised schedule which anticipates completion of the work in early November.

MANAGER

Motion made by George Welliver to have Surrounded by Security to complete security work at the Office for \$175.00. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to remove Gloria as a signer on Payable checks as stated on Resolution 4 of 2014. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to go with Jerry Conner to install Chlorine building roof at the BAJSA plant for the amount of \$11,162.00. 2nd by George Welliver. Board withdrew this motion. Board discussed going with a standing seem, 26 gauge roof and allow bidders to adjust bids to all allow for the same materials.

Motion made by Gary Pinterich to award the roofing bid to the lowest bidder after new quotes are received. 2nd by George Welliver. All in favor and the motion passed unanimously.

PLANT SUPERINTENDENT

Plant Superintendent Fish discussed that the Mixers are all in and working.

SOLICITOR

Solicitor Anthony McDonald reviewed that there is nothing new on the James O'Hara lawsuit.

The lawsuit for the mismarked utilities Tony is going to begin working on.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of the current ongoing projects on the agenda.

Digester roof sent a notice to proceed out to two contractors October 1, 2014; deadline is November 29, 2014.

OLD BUSINESS

Motion made by Louis Biacchi to give \$2.00 per linear foot for Easement to Wayne George from State Hill. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Louis Biacchi to approve Change order #7, all encompassing, for Doli in the amount of (\$143,583.14). 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve final pay application #5 in the amount of \$71,073.56. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to pay Don Mensinger his longevity pay upon his retirement. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to move to executive session. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to move back to regular session. 2nd by Joseph Siecko. All in favor and the motion passed unanimously.

Motion made by Joseph Siecko to hire a Labor Relations Attorney for assistance with the Union contract. 2nd by Jim Seely. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, December 10, 2014 at 6:00 pm.