

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
NOVEMBER 9, 2011
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 Steven Fraind at 6:30 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Assistant Treasurer Gary Pinterich, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Treasurer W. Bruce Michael, Secretary Louis Biacchi, 2nd and Pres Pro Tem George Welliver. Vice Chairman Jimmy Morris was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Erin Threet from HRG. Present from the public were Allan Fish and Rich Banks from the BAJSA Treatment Plant, Lisa Harmon and Pam Davenport from Briar Creek Borough. Attorney Lori Bollick present from O'Hara.

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of October 12, 2011. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

PUBLIC INPUT

Pam Davenport from Briar Creek Borough to discuss her contaminated well. She has a pending claim with BAJSA's insurance.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$302,416.20. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

G. Pinterich	-	Yes
N. Learn	-	Yes
G. Welliver	-	Yes
B. Michael	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
S. Fraind	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Authority Manager Gloria Bobersky briefly discussed Union Contract and the 2012 Budget.

PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status for the Front and Second Street, BIDA Complex, Oak to Vine to Woodin Streets, East of Market Street and North of Ida Streets Sanitary Sewer/Storm water Separation projects.

HRG

The Authority's NPDES permit expires at the end of 2012.

OLD BUSINESS

Engineer Dennis Peters reviewed the changes that should be made since the recent flooding and storm water events.

NEW BUSINESS

Motion made by George Welliver to approve Phosphorus contract with Mountaintop Area Joint Sewer Authority for waste water in 2011. 2nd by Louis Biacchi. Roll call vote was taken and was as follows:

G. Pinterich	-	Yes
S. Fraind	-	Yes
N. Learn	-	Yes
G. Welliver	-	Yes
B. Michael	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes

All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #15 for James O'Hara for liquidated damages in the amount of a deduct of \$14,000.00. James O'Hara will not sign. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #16 for James T. O'Hara for paving escalator clause in the amount of an increase of \$7,552.73. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Change Order #7 for Doli Construction for eliminate paving on 9th Street in the amount of a decrease of \$18,515.40. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change Order #8 for Doli Construction for all encompassing change order in the amount of an increase of \$64,926.00. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

G. Pinterich	-	Yes
S. Fraind	-	Yes
N. Learn	-	Yes
G. Welliver	-	Yes
B. Michael	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes

All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Change Order #9 for Doli Construction for paving escalator clause in the amount of an increase of \$16,872.59. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution #6 of 2011 to apply for Pennvest for North of Ida Street. 2nd by William Fairchild. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Responsibility for Pennvest for North of Ida Street. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to ratified Resolution #5 of 2011 for FEMA relief. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to hire Brewer and Company for both 2011 audits. 2nd by George Welliver. 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 14, 2011 at 6:30 pm.