

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
FEBRUARY 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: Vice Chairman Jimmy Morris, Treasurer Nelson Learn, Asst. Secretary William Fairchild, Asst. Treasurer W. Bruce Michael, and Pres Pro Tem George Welliver. Secretary Louis Biacchi and 2nd Assistant Treasurer Gary Pinterich were absent.

Also in attendance were: Authority Manager Gloria Bobersky and Engineer Dennis Peters. Solicitor Anthony McDonald and Erin Threet from HRG were absent. Present from the public were Richard Banks and Allan Fish from the BAJSA Treatment Plant.

APPROVAL OF MINUTES

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

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$495,117.10. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
S. Fraind	-	Yes
W. Fairchild	-	Yes
G. Welliver	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

REPORTS

AUTHORITY MANAGER

Authority Manager Gloria Bobersky discussed the decision from Rick Wolfe of Wise Foods not to join to BAJSA’s system at this time. Wise Foods will be looking at buying credits to meet DEP requirements for Nitrogen and Phosphorus. BAJSA will offer to sell credits to Wise Foods.

Authority Manager Gloria Bobersky presented the board with renewing the Retainer Agreement with HRG for a yearly lump sum fee of \$1,000.00 for the period of five (5) years, or meeting with Brian Book, whom now holds a Senior Associate position with engineering firm Hazen and Sawyer, P.C.

Authority Manager Gloria Bobersky reviewed the request from Rosewood Apartments to be billed based on water consumption versus per apartment EDU, due to the complex rehabilitating the apartments and the economics at this time.

Motion made by George Welliver to send Rosewood Apartments a response thanking them for their inquiry but the BAJSA must leave there billing schedule at a flat rate due to the current rate structure does not permit such changes. 2nd by Steven Fraind. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to rescind the previous motion in regards to publicizing the Maple Street Park Place Village project out for bid. 2nd by W. Bruce Michael. Roll call was taken and was as follows:

- B. Michael - Yes
- N. Learn - Yes
- J. Morris - Yes
- W. Fairchild - Yes
- G. Welliver - Yes

All in favor and the motion passed.

Motion made by Nelson Learn to make use of BAJSA’s Road Crew to complete the Maple Street Park Place Village project, with the aid of the Borough of Berwick’s Road Crew. 2nd by George Welliver. All in favor and the motion passed.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of Front and Second Street storm water sewer separation project that will go out for bid in mid-March and hold bid opening before the BAJSA April regular meeting.

Authority Manager Gloria Bobersky is to request from the BIDA their portion of the bills for the BIDA storm water sewer separation project costs being billed to BAJSA.

Doli Construction continues the construction of the storm water sewer separation project of Oak to Vine to Woodin Streets in the Borough of Berwick.

The grinder pumps in Salem Township on Towpath Lane are currently being installed for the two properties not yet connection to the public sewer system. Engineer Dennis Peters has to complete the electrical inspection and the pumps will be ready for operation.

NEW BUSINESS

Motion made by W. Bruce Michael to pay Application #2 for James T. O'Hara in the amount of \$607,122.29. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to sign PennDot utility relocation agreement for risers on Front and Second Streets, Route 1,1 in Berwick Borough. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Nelson Learn to adjourn. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, March 9, 2011 at 6:30 pm.