

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
MARCH 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.

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

APPROVAL OF MINUTES

Motion made by Louis Biacchi to approve the meeting minutes of February 9, 2011. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$191,135.36. 2nd by George Welliver. 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
G. Pinterich	-	Yes
L. Biacchi	-	Yes

All in favor and the motion passed unanimously.

REPORTS

AUTHORITY MANAGER

Motion made by Louis Biacchi to pay for BAJSA employees license renewals. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to repair the John Deere tractor. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

HRG

Siemens has paid guarantee warranty in the amount of \$41,196.40.

Motion made by Louis Biacchi to put the Pista Grit project on hold and go to Millard's office for funding. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

SOLICITOR

Mrs. Kehl has paid in full for tappage fees.

Motion made by Nelson Learn to start assumption documents for Salem Twp. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by Jimmy Morris to retain HRG as engineer for a two year period. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	No
S. Fraind	-	Yes
W. Fairchild	-	No
G. Welliver	-	No
J. Morris	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes

Motion passes 5 to 3.

NEW BUSINESS

Motion made by Louis Biacchi to approve Change Order #3, 4,5 and 6 for BIDA for James T. O'Hara in the amount of \$00.00. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Change Order #7 for James T. O'Hara in the amount of deduct of \$3,590.00. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Change Order #8 for James T. O'Hara in the amount of deduct of \$23,619.93. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Letter of Responsibility for Pennvest application. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made Louis Biacchi to approve Resolution 1 of 2011 to apply to Pennvest for East of Market Street. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to pay Application #1 for Doli Construction in the amount of \$235,584.90. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Requisition #10 to withdraw \$235,584.90 out of Sewer Revenue Bond. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, April 13, 2011 at 6:30 pm.