BERWICK AREA JOINT SEWER AUTHORITY

REGULAR MEETING APRIL 10, 2013 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 Vice Chairman William Fairchild 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, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, 2nd Assistant Treasurer Joe Siecko, and Pres Pro Tem George Welliver. Chairman Jimmy Morris was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Harrison Woytko, Solicitor Anthony McDonald, George Fantry of Berwick Borough, and Allan Fish and Richard Banks from the WWTP. HRG Engineer Erin Threet was absent.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of March 13, 2013. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

PUBLIC INPUT

Present from the public was Joanne Rowlands of 117 South Vine Street in Berwick to discuss her current outstanding sewer bill and questioning why we cannot go back previous to 2013 to credit her account for when there was no active water services.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$659,389.81. 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
W. Michael - Yes
J. Siecko - Yes
G. Welliver - Yes

All in favor and the motion passed unanimously.

REPORTS

AUTHORITY MANAGER

Manager Gloria Bobersky reviewed Salem Township sewer account owner's payment arrangement statuses.

ENGINEER – PETERS CONSULTANTS

Engineer Harrison Woytko reviewed the status of projects listed on the agenda.

SOLICITOR

Solicitor Anthony McDonald reviewed the status of the judgments placed on Salem Township residents.

OLD BUSINESS

Discussed the Lighting Upgrade at the WWTP.

NEW BUSINESS

Motion made by Louis Biacchi to approve Pay Application #7 in the amount of \$122,150.00 to Anrich. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, May 8, 2013 at 6:00 pm.