

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
APRIL 13, 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 Engineer Dennis Peters. Erin Threet from HRG 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 March 9, 2011 with correction under Old Business. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input at this time.

PAYMENT OF BILLS

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$948,821.00. 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

Authority Manager Gloria Bobersky reviewed current statuses of reporting being completed with DEP.

PETERS CONSULTANTS

Engineer Dennis Peters reviewed that bids for the Front and Second Street Sanitary Sewer/Storm water Separation project are being opened on Monday, April 18th. These bids will be reviewed at the May 11, 2011 regular meeting.

The BIDA Complex Sanitary Sewer/Storm water Separation project has all piping installed and, by the end of April 2011, paving should be completed.

Engineer Dennis Peters is contemplating by the end of April 2011 Oak Street should be paved in completion of the Sanitary Sewer/Storm water Separation project.

The Sanitary Sewer/Storm water Separation project for East of Market Street has not begun yet until receiving a response from Penn Vest.

SOLICITOR

Motion made by Louis Biacchi to extend a 5 year contract for Solicitor Anthony McDonald effective immediately, with review of hourly rate and retainer fees in 3 years. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to extend a 5 year contract for Engineer Dennis Peters effective immediately, with review of hourly rate and retainer fees in 3 years. 2nd by George Welliver. All in favor and the motion passed unanimously.

OLD BUSINESS

Catherine Kehl of Briar Creek Borough has until May 1, 2011 to connect her property to the public sewer on Columbia Blvd.

NEW BUSINESS

Motion made by Jimmy Morris to approve Change Order #9 for BIDA for James T. O'Hara in the amount of \$22,020.00. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Change Order #10 for James T. O'Hara in the amount of deduct of \$176,915.00. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Change Order #11 for James T. O'Hara in the amount of increase of \$15,600.00. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Change Order #12 for James T. O'Hara in the amount of \$61,500.00. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to approve Change Order #13 for James T. O'Hara in the amount of \$0.00. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Change Order #14 for James T. O'Hara in the amount of \$0.00 for 15 additional days for weather. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Payment Application #3 for James T. O'Hara in the amount of \$410,175.00. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Payment Application #4 for James T. O'Hara in the amount of \$809,597.01. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Resolution 2 for Construction Reimbursement Agreement with Berwick Borough. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Payment Application #2 for Doli in the amount of \$337,131.90. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to approve Requisition #11 to withdraw \$337,131.90 out of Sewer Revenue Bond. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to authorize Authority Manager Gloria Bobersky to proceed with getting repairs completed on the Blower Building at the WWTP as an emergency after receiving one additional price quote. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to authorize Engineer Dennis Peters to conduct a study of all buildings at the WWTP for integrity purposes. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Jimmy Morris 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, May 11, 2011 at 6:30 pm.