

Berwick Area Joint Sewer Authority
REGULAR MEETING
APRIL 8, 2015
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 James Seeley 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 Scott Bower, Treasurer Nelson Learn, Asst. Secretary Ernie Ashbridge, Assistant Treasurer George Welliver, Vice Chairman Jimmy Morris, Pres Pro Tem Joseph Siecko and 2nd Assistant Treasurer Gary Pinterich. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Solicitor Anthony McDonald. Engineer Threet from HRG was absent. Richard Banks and Allan Fish from the BAJSA Treatment Plant were present.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of March 11, 2015 as corrected. 2nd by George Welliver. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$266,325.30. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
E. Ashbridge	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

REPORTS
MANAGER

Manager discussed the Pennvest loan. New rates should be put in place.

Motion made by George Welliver to approve cost increase to \$3.00 for storm water, upon approval of the loan, effective January 1, 2016. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
E. Ashbridge	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

Motion made by George Welliver to go ahead with water shut off for Teddy Boone of 1125 Good Avenue. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish reported that the Chapter 94 report was accepted. April 1 was CSO inspection. New truck is on the road.

SOLICITOR

Solicitor McDonald discussed the Salem Township lawsuit. Judge gave 45 days to make the three changes. Solicitor also filed for 4 suits for Sheriff sales in Luzerne county.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed current projects.

OLD BUSINESS

Board discussed the building on Washington Street being demolished for the new school. There were three change orders to the project.

NEW BUSINESS

Motion made by George Welliver to approve Pay application in the amount of \$46,000.00 for Zartman Construction. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution #3 of 2015 intent to reimburse General Fund for the Pennvest loan. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

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

Motion made by George Welliver to approve Resolution #4 of 2015 to apply to Pennvest. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Joseph Siecko discussed using BAJSA money from the Salem pot, to fix bad laterals in Salem.

Motion made by George Welliver to not do a work time study at BAJSA. 2nd by Scott Bower. 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 workshop meeting will be held on Thursday May 7, 2015 at 6:00 pm.

The next regularly scheduled BAJSA meeting will be held on Wednesday May 23, 2015 at 6:00 pm.