

BERWICK AREA JOINT SEWER AUTHORITY

REGULAR MEETING

MAY 14, 2014

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 Jimmy Morris at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Chairman Jimmy Morris, Secretary Louis Biacchi, Treasurer Nelson Learn, Vice Chairman William Fairchild, Asst. Secretary Jim Seeley, Assistant Treasurer Gary Pinterich, 2nd Assistant Treasurer Joe Siecko and Pres Pro Tem George Welliver.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Present from the public was Brent Custer from Salem Township. Richard Banks and Allan Fish from the BAJSA Treatment Plant.

APPROVAL OF MINUTES

Motion made by Gary Pinterich to approve the meeting minutes of April 9, 2014. 2nd by George Welliver. All in favor and the motion passed unanimously.

PUBLIC INPUT

Brent Custer was here asking why he keeps getting letter from Salem Township and BAJSA.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$245,537.98. 2nd by William Fairchild. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by George Welliver to go out for bid for the Sludge conveyer replacement and the six mixers. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to submit all three lateral bills to Berwick Borough for Abbunizo job for Tom Clark, Bridal Chateau and Dr. Kubicki. 2nd by George Welliver. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor filed response to James T. O’Hara’s motion. Solicitor will pursue a sheriff sale against Frank Spaide in Mifflinville.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of the current ongoing projects.

Motion made by Louise Biacchi to approve 100% of the Storm water from school. 2nd by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	No
G. Pinterich	-	Yes
W. Fairchild	-	No
L. Biacchi	-	Yes
G. Welliver	-	No
J. Siecko	-	No
J. Seeley	-	No
J. Morris	-	Yes

The motion failed.

OLD BUSINESS

Motion made by George Welliver to give Barb Peters the entire grinder pump package. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to go ahead with dumpster bay repairs for \$14,000.00. 2nd by George Welliver. All in favor and the motion passed unanimously.

Manager is sending 2nd notice to the MA for unpaid fees.

Motion made by Gary Pinterich to recind motion Louis Biachhi made in March 2014 to extend contracts of Engineer and Solicitor. 2nd by William Fairchild. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Pinterich	-	Yes
W. Fairchild	-	Yes

L. Biacchi	-	No
G. Welliver	-	No
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes

Motion passed.

NEW BUSINESS

Motion made by George Welliver to approve sewer lateral agreement with Doli in the amount of \$950.00 per lateral that is in direct conflict with new storm water line. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Change orders #46-62 for Anrich in the amount of \$40,461.83. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve forgive YMCA in the amount of \$502.14 for penalties with letter that this is a one time forgiveness. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	No
G. Pinterich	-	No
W. Fairchild	-	No
L. Biacchi	-	Yes
G. Welliver	-	No
J. Siecko	-	No
J. Seeley	-	No
J. Morris	-	No

Motion failed.

Motion made by Louis Biacchi to go in to executive session. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Louis Biachhi to go back to regular session. 2nd by Joesph Siecko. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Louis Biacchi to adjourn. 2nd by Joseph Siecko. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, June 11, 2014 at 6:00 pm.