

BERWICK AREA JOINT SEWER AUTHORITY

WORKSHOP MEETING

SEPTEMBER 1, 2011

ADMINISTRATIVE OFFICE

1108 FREAS AVENUE

BERWICK, PA 18603

The workshop meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Vice Chairman Jimmy Morris 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., Asst. Treasurer W. Bruce Michael, Secretary Louis Biacchi, 2nd Assistant Treasurer Gary Pinterich and Pres Pro Tem George Welliver. Secretary William Fairchild and Chairman Steven Fraind were absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald.

NEW BUSINESS

Motion made by W. Bruce Michael to move to cancel the award to Doli Construction according to contract documents, Section 15.3. 2nd by George Welliver. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Welliver	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to award contract to James T. O'Hara for East of Market Street project contingent with MBB and WBE. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
G. Welliver	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

ADJOURN

Motion made by W. Bruce Michael 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, September 14, 2011 at 6:30 pm.