

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
SEPTEMBER 11, 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, Assistant Treasurer Gary Pinterich, Vice Chairman William Fairchild, 2nd Assistant Treasurer Joe Siecko, and Pres Pro Tem George Welliver and Asst. Secretary W. Bruce Michael. Chairman Jimmy Morris was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineers Dennis Peters, Solicitor Anthony McDonald and HRG Engineer Erin Threet and Joshua Sattesa. Allan Fish and Richard Banks were present from the WWTP and Len Lechene and Andrew Heisey from Heisey Mechanical.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of August 14, 2013. 2nd by Louis Biacchi. 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 \$236,295.17. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

SOLICITOR

Solicitor Anthony McDonald discussed the three Mifflinville sewer accounts. They were June Young, Scott Spaide and Gary Moore. Mr. Moore paid in full, Spaide made two payments and Young was paid through Tax sale.

Solicitor also briefly discussed the Doli lawsuit.

AUTHORITY MANAGER

Authority Manager Gloria Bobersky discussed she is working on the 2014 budget.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of the projects listed on the agenda.

ENGINEER – HRG

Erin Threet reviewed the status of the Grit Upgrade project, which reached substantial completion on August 28, 2013.

Motion made by Louis Biacchi to approve Change order #2 from Heisey Mechanical for extra concrete work in the increase amount of \$4,019.58. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve Application #3 for Heisey Mechanical in the amount of \$286,534.58. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by George Welliver to forgive penalties, providing payment is made in full in 60 days, for Brenda Wilkenson of 136 Foundryville Road. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by W. Bruce Michael to reject Pay Application #11 to Anrich in the amount of \$100,556.37. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Louis Biacchi to approve the MMo for 2014 in the amount of \$130,653.00. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, October 9, 2013 at 6:00 pm.