

**Berwick Area Joint Sewer Authority**  
**SPECIAL MEETING**  
**SEPTEMBER 23, 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, Assistant Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich and Asst. Secretary Ernie Ashbridge. Pres Pro Tem Joseph Siecko arrived during personnel session. Vice Chairman Jimmy Morris was absent. Also in attendance were: Authority Manager Gloria Bobersky and Engineer Dennis Peters.

**PUBLIC INPUT**

There was no public input at this time.

**OLD BUSINESS**

There was no Old Business to discuss at this time.

**NEW BUSINESS**

Motion made by George Welliver to accept Doli Construction's low bid for the North of Front Street project in the amount of \$2,359,759.00. 2<sup>nd</sup> by Ernie Ashbridge. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution 3 of 2015, Resolution to Borrow for Pennvest loan in the amount of \$2,902,788.00. 2<sup>nd</sup> by Nelson Learn. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve Resolution 4 of 2015, Resolution to Reimburse General Funds for Pennvest. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Doli Construction Notice of Award. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve a rate increase of \$3.50 per month, effective October 1, 2015, in order to complete the project for Berwick Borough. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

Motion made by George Welliver to move into personnel session. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to discipline Alvin Hill for being at Test Track Park during working hours. Discipline will be two weeks back in plant and written warning. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

J Siecko - Yes  
E. Ashbridge - Yes  
N. Learn - Yes  
G. Welliver - Yes  
G. Pinterich - Yes  
S. Bower - No

**ADJOURN**

Motion made by Nelson Learn to adjourn. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday October 14, 2015 at 6:00 pm.