

**Berwick Area Joint Sewer Authority**  
**REORGANIZATIONAL MEETING**  
**JANUARY 11, 2017**  
**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: Chairman Jim Seeley, Secretary Scott Bower, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. Secretary Ernie Ashbridge, Vice Chairman Jimmy Morris and new Salem Township board member Richard Talanca. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters and Superintendent Allan Fish.

**REORGANIZATION OF BOARD MEMBERS**

Motion made by George Welliver to nominate Gary Pinterich for Chairman. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris for all board members to hold their existing board member positions with the exception of James Seeley and Gary Pinterich switching positions, and Richard Talanca taking prior member Joe Siecko's position. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

The 2017 board member positions are then as follows:

Chairman	-	Gary Pinterich
Vice Chairman	-	Jimmy Morris
Secretary	-	Scott Bower
Treasurer	-	George Welliver
Asst. Secretary	-	Ernest Ashbridge III
Asst. Treasurer	-	Benjamin Mike
Asst. 2 <sup>nd</sup> Secretary	-	James Seeley
President Pro Tem	-	Richard Talanca

**SET MEETING DATES AND TIMES**

Motion made by Scott Bower that Regular Meetings are held on the 2<sup>nd</sup> Wednesday of each month and Workshop Meetings are held the 1<sup>st</sup> Thursday of each month, both beginning at 6:00 p.m.. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

None

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of December 14, 2016. 2<sup>nd</sup> by Scott Bower. 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 \$282,522.86. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

- B. Mike - Yes
- S. Bower - Yes
- R. Talanca - Yes
- J. Seeley - Yes
- J. Morris - Yes
- G. Pinterich - Yes
- E. Ashbridge - Yes
- G. Welliver - Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – PETERS CONSULTANTS**

Dennis Peters reported that there was a final inspection done on January 10, 2017 with Phil Wenrich from DEP on the Phase II Doli Construction project, which took 45 minutes to an hour to complete.

The next project that is waiting will begin after the PennVest meeting on January 25, 2017. The bond certification with New York Mellon is complete and the other 2 reports will be completed within the next week.

Reviewed the sewer lateral connection on 1114 Freas Avenue property that needs to be moved and will be getting quotes.

**ENGINEER – HRG**

Authority Manager reviewed Erin Threet’s Engineer’s Report that the digesters are out for bid, which will be done electronically. Results should be completed by next regularly scheduled meeting.

**SUPERINTENDENT**

Allan Fish reviewed the status of the Centrifuge, which has another week until it is finished. Also the Chlorinator has been problematic. Moyer Instruments was on site and has not come up with a conclusion to the problem. The plant employees are currently running in manual mode and getting the job done for now. Authority Manager

will contact Erin Threet from HRG to get her opinion as to whether it is worth repairing or just replacing and will also get costs to replace.

**SOLICITOR**

Motion made by Jimmy Morris to move into executive session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Benjamin Mike to move back into regular session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**MANAGER**

Gloria Bobersky reviewed that the auditors are currently completing the 2016 audit.

Gloria Bobersky reviewed the savings for 9 months in 2016 by laying off four employees. The savings before settlement and unemployment payments was \$304,740.00. The net after these payments was \$190,000.00.

Authority Manager Gloria Bobersky and Superintendent Allan Fish are going to begin working on the PM Maintenance Program. Once employee Dennis Walck is finished working on the Centrifuge, he and Gloria will work together on this program.

**OLD BUSINESS**

Reviewed the status of Salem Township's delinquent accounts and properties not connected to the public sewer system currently.

Reviewed the status of the MS4 project and public hearings.

**NEW BUSINESS**

Motion made by Jimmy Morris to approve Resolution #2-2017 for signatures at First Keystone Community Bank. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution #1-2017 to accept changes to By-laws as passed at the last meeting. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by James Seeley to appoint 3 board members, the Authority Manager and retain Labor Attorney Eric Brown to a committee for contract negotiations. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Volunteers for the union committee board are Ernie Ashbridge, Jimmy Morris and James Seeley.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday February 8, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**FEBRUARY 8, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Also in attendance were: Engineer Dennis Peters, Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Erin Threet from HRG. Present from the public were Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of March 8, 2017. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

None

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$120,051.62. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed the Aeration Blowers Upgrade Project. The bids were awarded on March 8, 2017. Contract 2017-01 awarded to Greenland Construction, Inc. and Contract 2017-02 awarded to Arc Electric Construction Company. Notice to Proceed for each contract was issued for March 9, 2017, setting the Substantial Completion date as October 5, 2017 and the Final Completion date as November 4, 2017.

**MANAGER**

Motion made by Jimmy Morris to send letter from Solicitor to Anrich for 705 Washington Street for lateral that was never connected. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to pay John Eisenhower, from 705 Washington Street all fees in the amount of \$761.75. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed the status of the Plant. The Centrifuge is still not working. The Chlorinator is not 100%.

**SOLICITOR – ANTHONY MCDONALD**

Solicitor discussed there is no movement on O’Hara and the Bridal Chateau.

**ENGINEER – PETERS**

Dennis Peters briefly discussed the MS4.

**OLD BUSINESS**

Motion made by Jimmy Morris to upgrade Pump stations VZRscada. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by George Welliver and seconded by Jimmy Morris to accept Douthot Construction bid to move sewer line on new lot purchased by BAJSA. All were in favor and the motion passed unanimously.

Motion made by George Welliver to accept modification of Debt Obligation for Pennvest ME# 27884. 2<sup>nd</sup> by Scott Bower. All were in favor and the motion passed unanimously.

Motion made by George Welliver to accept Capitalization policy. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to move to executive session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy to move to regular session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday May 10, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**MARCH 8, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, and Solicitor Anthony McDonald and Erin Threet from HRG. Engineer Dennis Peters was absent. Present from the public were Plant Superintendent Allan Fish, Janel Yorks and Alfred Houseknecht of 107 Summerhill Avenue.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of February 8, 2017. 2<sup>nd</sup> by George Welliver. Ernie Ashbridge abstained. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Alfred Houseknecht was present to request that he only be charged for 1 EDU, yet not have to remove the toilet in the 2<sup>nd</sup> EDU of the apartment.

Motion made by Benjamin Mike for Alfred Houseknecht to provide a letter to the Authority, stating that he is going to convert the property back to one EDU with no intention of occupancy, and BAJSA will keep the letter on file. As well as go to the US Post Office and have the address removed. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.



**PAYMENT OF BILLS**

Motion made by Jimmy Morris to approve the payment of bills in the amount of \$175,989.29. 2<sup>nd</sup> by Ernie Ashbridge. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed the disinfection analysis at the WWTP and provided two alternatives in place of the current gaseous chlorine system in place. Erin also discussed the status of repairs to the centrifuge and questioned the board if they would like her to move forward with researching possible alternatives in replacing the centrifuge, and the board approved.

Erin discussed the Aeration Blowers Upgrade Project. The Notice of Intent to Award was awarded to Greenland Construction, Inc. and Arc Electric Construction Company on February 13, 2017 and Award is anticipated on or around March 9, 2017.

The conversation of the heaters in the cannibal building was discussed by Authority Manager Gloria Bobersky, proposing to not use the inoperable hanging heaters, and on a go forward basis, use the electrical units recently purchased. Engineer Erin Threet reviewed the facts of the heating/exhaust code requirements for the cannibal building, configuring that the overall costs should decrease and save the authority money.

**SUPERINTENDENT**

Allan Fish discussed the status of the Plant. The Press is now being run throughout the weekends, to compensate for the Centrifuge being down, until parts are ordered and the Centrifuge is back up and running.

**ENGINEER – PETERS**

Dennis Peters was not present, but Authority Manager Gloria Bobersky reviewed Engineer Peters report on the table of the status on the MS4 application.

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

Motion made by Jimmy Morris to move back into regular session. 2<sup>nd</sup> by Benjamin Mike. All in favor and the motion passed unanimously.

**MANAGER**

Authority Manager Gloria Bobersky discussed short term investments with larger rate of return for cash account and found it not in the best interest of the Authority to move forward at this time.

Discussed the 2013 Bond Debt Reserve account and should have a rate of March 21, 2017, which would then give the Authority a rate of return. We are currently getting a zero rate of return.

Motion made by Benjamin Mike not to accept the Clover Hill Agreement for pump station maintenance. 2<sup>nd</sup> by Ernie Ashbridge. Roll call vote was taken and was as follows:

S. Bower	-	No
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor, with the exception of Scott Bower, and the motion passed.

Motion made by George Welliver to approve the extension on the contract with Disposal Management Services, Inc. for sludge hauling removal for one year. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to approve payment of a bill in the amount of \$100.00 to the homeowner at 228 West 8<sup>th</sup> Street due to a sewer main blockage. 2<sup>nd</sup> by Benjamin Mike. All in favor and the motion passed unanimously.

Over one hundred shut off postings were delivered to delinquent account properties on March 1, 2017 and they are scheduled for shut off on March 15, 2017.

**SOLICITOR – ANTHONY MCDONALD**

Solicitor had nothing new to report.

**OLD BUSINESS**

Salem Township board member Rick Talanca reported there are 23 remaining Salem Township properties currently not connected to the public sewer. DEP has a meeting coming up with Senator John Gordner, who stated to Rick Talanca to let him aware of DEP's response back to him. Rick sent an email to DEP but has yet to receive a response.

**NEW BUSINESS**

Motion made by Jimmy Morris to approve Change Order #1 for Anrich in the amount of \$452.00. 2<sup>nd</sup> by George Welliver. All were in favor and the motion passed unanimously.

Motion made by Benjamin Mike to approve Resolution #4 of 2017 Pension Chief Administrative Officer. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Resolution #5 of 2017 for signatures at First Keystone Bank. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Benjamin Mike to approve CMS for seal coating at the Administration Building and the Plant Area. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Jimmy Morris 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 April 12, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**APRIL 12, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Also in attendance were: Engineer Dennis Peters, Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Erin Threet from HRG. Present from the public were Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of March 8, 2017. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

None

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$120,051.62. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed the Aeration Blowers Upgrade Project. The bids were awarded on March 8, 2017. Contract 2017-01 awarded to Greenland Construction, Inc. and Contract 2017-02 awarded to Arc Electric Construction Company. Notice to Proceed for each contract was issued for March 9, 2017, setting the Substantial Completion date as October 5, 2017 and the Final Completion date as November 4, 2017.

**MANAGER**

Motion made by Jimmy Morris to send letter from Solicitor to Anrich for 705 Washington Street for lateral that was never re-connected. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to pay John Eisenhower, from 705 Washington Street all fees he incurred in the amount of \$761.75. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed the status of the Plant. The Centrifuge is still not working. The Chlorinator is not 100%.

**SOLICITOR – ANTHONY MCDONALD**

Solicitor discussed there is no movement on O’Hara and the Bridal Chateau.

**ENGINEER – PETERS**

Dennis Peters briefly discussed the MS4.

**OLD BUSINESS**

Motion made by Jimmy Morris to upgrade Pump stations to VZRscada. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by George Welliver to accept modification of Debt Obligation for Pennvest ME# 27884. 2<sup>nd</sup> by Scott Bower. All were in favor and the motion passed unanimously.

Motion made by George Welliver to accept Capitalization policy. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to move to executive session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy to move to regular session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday May 10, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**MAY 10, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, Treasurer George Welliver, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Also in attendance were: Engineer Dennis Peters, Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Erin Threet from HRG was absent. Present from the public were Plant Superintendent Allan Fish, Larry Holloway of Berwick Borough, and Christine Troxell from Barry Isset.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of April 12, 2017. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Larry Holloway from 24 Arbor Street in Berwick was present from the public to discuss that the grading on the corner of Arbor & Elm Streets is now higher since the storm water separation project has been completed and water is now running into his yard when it rains. Engineer Dennis Peters was on-site at the premise on May 4, 2017 during a rain storm and video recorded where the water was running. It was explained to Mr. Holloway that the water is running on the opposite side of the street from his property and at no given time during the 15 minutes that Dennis Peters was recording, did the water cross over onto Mr. Holloways side of the road. This is a storm water situation where another inlet may need to be installed and connected to the drywell, and therefore, the Borough of Berwick would need to be contacted.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$201,827.73. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes

J. Seeley - Yes  
B. Mike - Yes  
E. Ashbridge - Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet was not present at the meeting.

**MANAGER**

Motion made by Jimmy Morris to approve investing Debt Reserve money into a CD. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed the status of the centrifuge at the plant, which is up and running 24/7.

Motion made by Jimmy Morris to approve the change of Saturday and Sunday plant shifts to a 2 person shift. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**SOLICITOR – ANTHONY McDONALD**

Solicitor discussed there is deposition regarding the Bridal Chateau lawsuit and there is now finally some movement on the O’Hara lawsuit with discussions.

**ENGINEER – PETERS**

Dennis Peters discussed the MS4 meeting that will be held on July 12<sup>th</sup> at 6:00 p.m. as well as the status of the Anrich project currently in operation.

**OLD BUSINESS**

Christine Troxell from Engineer Barry Isset discussed matters regarding the requirements from DEP for Salem Township to transfer over their sewer system to the BAJSA. DEP is requiring the following 4 steps to be completed before approving the transfer. They are as follows: (1) Repairs to the system. (2) The Salem Township public sewer system has hook-ups completed. (3) Pennvest change orders. (4) Permit requirements in order to close out the permit.

Discussed meeting with the committee again before meeting with the Union.

**NEW BUSINESS**

Motion made by George Welliver to approve Change Order #2 for Anrich in the amount of decrease \$6,200.00. 2<sup>nd</sup> by Scott Bower. All were in favor and the motion passed unanimously.



Motion made by George Welliver to approve Change Order #3 for Anrich in the amount of decrease \$400.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Pay Application #1 for Anrich in the amount of \$149,617.80. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application #1 for Greenland in the amount of \$41,760.00. 2<sup>nd</sup> by Benjamin Mike. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Pay Application #1 for Arc Electric in the amount of \$13,500.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve the programming estimate in the amount of \$6,540.00 after the Blowers Upgrade is installed from Martz Technologies. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Benjamin Mike 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 June 14, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JUNE 14, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike and Assistant Secretary Ernie Ashbridge. Treasurer George Welliver was absent. Also in attendance were: Engineer Dennis Peters, Erin Threet from HRG and Authority Manager Gloria Bobersky. Solicitor Anthony McDonald was absent. Present from the public were Plant Superintendent Allan Fish and Nicholas Belcastro from 539 Summerhill Avenue.

**APPROVAL OF MINUTES**

Motion made by Ernie Ashbridge to approve the meeting minutes of May 10, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Nicholas Belcastro was here to discuss property at 539 Summerhill Avenue. Property has a large sewer balance and has been vacant for several years. He is looking for some relief on the sewer bill. Board will discuss this further and get back to him.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$500,231.63. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed monthly engineering report.

**MANAGER**

Manager stated there will be no union meeting until July or August. There is an MS4 meeting on June 23, 2017.

**SUPERINTENDENT**

Allan Fish discussed the status of the centrifuge at the plant, which is up and running 24/7.

**ENGINEER – PETERS**

Dennis Peters discussed the status of the Anrich project currently in operation, about 21 percent complete.

Motion made by Ernie Ashbridge to go into executive session. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to move back to regular meeting. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Letters sent out two weeks ago pressing for connections in Salem Twp.

**NEW BUSINESS**

Motion made by Ben Mike to approve Change Order #1 for Greenland Construction in the amount of decrease \$1,732.00. 2<sup>nd</sup> by Jimmy Morris. All were in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to approve payment in the amount of \$75.00 for Knapp Lodge for main blockage on March 6, 2017. 2<sup>nd</sup> by Jim Seely. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to pay Barbara Sachse of 2110 Heights Road for main blockage on April 28, 2017 in the amount of \$326.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to pay Roto Rooter for Joseph Samulevich of 1234 First Avenue for main blockage on March 6, 2017 in the amount of \$600.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve Pay Application #2 for Anrich in the amount of \$341,725.95. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to write off penalties in the amount of \$2018.20 for Jeremy Devine from 546 E 10<sup>th</sup> Street. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Benjamin Mike to adjourn. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday July 12, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JULY 12, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge and Treasurer George Welliver. Also in attendance were: Engineer Dennis Peters, Erin Threet from HRG, Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Present from the public was Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of June 14, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

There was no public input at this time.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$530,207.84. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed monthly engineering report.

Motion made by Scott Bower to approve HRG to move forward with Greenland Construction, Inc. to provide back-up to the air process of the Blower Upgrade project, which will not exceed \$6,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**MANAGER**

Manager stated there is a MS4 meeting on July 10, 2017. The deadline for MS4 is September 17, 2017.

There is also a coalition meeting on July 14, 2017 and a union meeting on July 31, 2017 at 3:00 p.m.

**SUPERINTENDENT**

Allan Fish discussed the noise in the C-clarifiers at the plant, and has been in contact with the manufacturer, who has been checking the gear box. The plant is currently running on one clarifier.

**SOLICITOR**

The Solicitor had nothing new to report.

**ENGINEER – PETERS**

Dennis Peters discussed the status of the Anrich project currently in operation, having 62% of time in and 42 % complete. Engineer is currently making a list of roads to decide what to mill and what not to mill.

Board Member James Seeley brought up for discussion the status of Washington Street. Solicitor Anthony McDonald will write a letter to Anrich regarding the lateral found to be bricked shut.

**OLD BUSINESS**

Board Member Richard Talanca discussed Salem Township connection status, stating they are down to 16 properties left to connect.

Richard Talanca also discussed the request from Salem Township to propose the O&M manual for DEP to the BAJSA for approval.

**NEW BUSINESS**

Motion made by George Welliver to approve correction to Pay Application #2 for Anrich in the amount of \$6,300.00 for math error. 2<sup>nd</sup> by Jimmy Morris. All were in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Change Order #4 for water service relocate in the amount of \$2,000.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Change Order #5 for water service relocate in the amount of \$2,000.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Change Order #6 for water service relocate in the amount of \$2,000.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Anrich Change Order #7 for repair sanitary sewer lateral in the amount of \$2,000.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Anrich Change Order #8 for repair sewer main in the amount of \$3,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor, with the exception of James Seeley, and the motion passed.

Motion made by George Welliver to approve Anrich Change Order #9 for repair sewer main in the amount of \$3,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor, with the exception of James Seeley, and the motion passed.

Motion made by George Welliver to approve Anrich Change Order #10 for repair sewer main in the amount of \$3,000.00. 2<sup>nd</sup> by Jimmy Morris. All in favor, with the exception of James Seeley, and the motion passed.

Motion made by Jimmy Morris to deny DMS's request, according to contract, for an additional \$20.00 for Saturday pick up. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Anrich Pay Application #3 in the amount of \$462,746.25. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Scott Bower to adjourn. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday August 9, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**AUGUST 9, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Vice Chairman Jimmy Morris, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge and Treasurer George Welliver. Also in attendance were: Engineer Dennis Peters, Erin Threet from HRG, Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Present from the public was Larry Holloway of 24 Arbor Street, William Shoemaker of 330 N. Vine Street and Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of July 12, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Larry Holloway of 24 Arbor Street was present from the public to address the storm water runoff problem since the construction project has been completed since last summer after the road was paved. Engineer Dennis Peters explained that the runoff is not coming from the construction project, the water is going into the inlet from Arbor Street, and the water runoff he is getting is coming from Heights Road. It was proposed to Mr. Holloway that since this isn't necessarily causing a direct problem, BAJSA will monitor the runoff issue for now.

Also present from the public was William Shoemaker of 330 North Vine Street to request a commitment letter from BAJSA to reduction of the outstanding bill due at the property of 326 Rear Vine Street that he is interested in purchasing at the September 11, 2017 tax sale. The decision was made that Mr. Shoemaker should first see if he is the buyer of the property and then come to the board for this request.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$746,121.48. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
J. Morris	-	Yes



R. Talanca - Yes  
J. Seeley - Yes  
B. Mike - Yes  
E. Ashbridge - Yes  
G. Welliver - Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed monthly engineering report.

**MANAGER**

Manager discussed crane pricing for C-clarifier repairs at the plant.

**SUPERINTENDENT**

Allan Fish discussed C-clarifier repairs at the plant, and it was determined by the board to have the C-clarifier shipped for outside repairs.

Motion made by Benjamin Mike to approve the hiring of a crane operator to remove the C-clarifier, have it prepared for shipment for out of house repairs. 2<sup>nd</sup> by Richard Talanca. All in favor and the motion passed unanimously.

Allan also discussed that the centrifuge was shut down due to numerous issues. Engineer Erin Threet explained some modifications that could be made to correct the centrifuge's issues, the main thing being to change the polymer being used.

Motion made by James Seeley to approve Engineer Erin Threet to move forward with modifications to the centrifuge if there is an O-ring or seal readily available. 2<sup>nd</sup> by Benjamin Mike. All in favor and the motion passed unanimously.

**SOLICITOR**

The Solicitor had nothing new to report.

**ENGINEER – PETERS**

Dennis Peters discussed the status of the Anrich project currently in operation, having 70% of time in and 53 % complete.

Also the MS4 has been advertised jointly with BAJSA and the Borough of Berwick.

**OLD BUSINESS**

Authority Manager Gloria Bobersky discussed a continuing basement water problem for property owner Richard Fuller of Main Street in Salem Township.

Authority Manager Gloria Bobersky discussed the pension plan for terminated employees, which means for BAJSA a possible \$3,000.00 annual increase in the MMO.

**NEW BUSINESS**

Motion made by Jimmy Morris to approve Pay Application #4 for Anrich in the amount of \$306,082.55. 2<sup>nd</sup> by George Welliver. All were in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Pay Application #2 for Greenland Construction in the amount of \$304,570.16. 2<sup>nd</sup> by Richard Talanca. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to move into executive session to discuss the union contract. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to move back into regular session. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Jimmy Morris to adjourn. 2<sup>nd</sup> by Benjamin Mike. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday September 13, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**SEPTEMBER 13, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge and Treasurer George Welliver. Vice Chairman Jimmy Morris was absent. Also in attendance were: Engineer Dennis Peters, Erin Threet from HRG, Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Present from the public was Brooke Trapane of 66 Maplewood Road, Megan Kiliti from Berwick Pool Association and Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by George Welliver to approve the meeting minutes of August 9, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Brooke Trapane of 66 Maplewood Road was here to discuss outstanding sewer balance.

Motion made by Ben Mike to accept the payment amount in full and remove all penalties on Brooke Trapane’s account. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Megan Kiliti was present to discuss flow meter at the Berwick Pool is not operating correctly and wants to go back to old billing system until it is fixed.

Motion made by Ben Mike to go back to old billing system by EDU’s flow meter must be repaired by May 1, 2018 and come back to the board. 2<sup>nd</sup> by Jim Seeley. 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 \$811,457.14. 2<sup>nd</sup> by Jim Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes

E. Ashbridge - Yes  
G. Welliver - Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet discussed monthly engineering report.

Motion made by Ernie Ashbridge to accept quote from Martz Technology in the amount of \$7,142.00 for Polymer controls. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**MANAGER**

Manager discussed repairing the 1996 Ford truck.

Motion made by George Welliver to repair 1996 Ford truck in the amount of \$1400.00. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve to install carport over Pista Grit in the amount of \$9,362.50. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by George Welliver to purchase snow thrower in the amount \$1,270.62, Ariens state pricing. 2<sup>nd</sup> by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by George to install extra camera to existing system and add bigger DVR in the amount of \$575.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Scott Bower to hire Bankruptcy Attorney to enforce customers that have already filed Bankruptcy and not making current payments. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Scott Bower to move forward with Sheriff Sale on customers that already have a Writ filed against them and are not paying. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed C-clarifier, the drive is out for inspection with Envirodyne. It will be two weeks until a report will come in.

Allan noted the Salem pump station was hit by lightning and insurance company was contacted.

Motion made by Jim Seeley to approve the quote for Steward Industrial in the amount of \$19,177.00 for Clarifier sand blasting and painting. 2<sup>nd</sup> by Richard Talanca. All in favor and the motion passed unanimously.

Allan also discussed that the centrifuge was shut down due to numerous issues. Engineer Erin Threet explained some modifications that could be made to correct the centrifuge's issues, the main thing being to change the polymer being used.

**SOLICITOR**

The Solicitor had nothing new to report.

**ENGINEER – PETERS**

Dennis Peters discussed the status of the Anrich project currently in operation, 73 % work is complete.

Dennis also discussed MS4 application. It is complete and sent in.

**OLD BUSINESS**

Rick Talanca discussed Salem Township has a meeting with DEP and properties that are not connected.

**NEW BUSINESS**

Motion made by Ben Mike to approve Pay Application #5 for Anrich in the amount of \$503,223.55, payment will be held until an approve schedule of completion is given to RPR or 30 days per contract. 2<sup>nd</sup> by Scott Bower. All were in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application #3 for Greenland Construction in the amount of \$57,375.00. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application #2 for Arc Electric in the amount of \$73,350.00. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve MMO for pension for 2018 in the amount of \$107,521.00 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to approve PRP for MS4, public comment period has past and we received no comments and Board accepts plans. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to move into executive session to discuss the union contract. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to move back into regular session. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Ben Mike to adjourn. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday October 11, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**OCTOBER 11, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, and Assistant Secretary Ernie Ashbridge. Treasurer George Welliver and Vice Chairman Jimmy Morris were absent. Also in attendance were: Angie Slusser from Peters Consultants, Erin Threet from HRG, Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Present from the public was John Definnis, Bill Toth and Bobby Christian from Rolling Pines and Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by Ernie Ashbridge to approve the meeting minutes of September 13, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

John Definnis was present from the public to address the possibility of connecting Rolling Pines Golf Course to the BAJSA system. BAJSA will have Engineer Dennis Peters look into capacity level options and provide Mr. Definnis with an answer at a later date.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$1,625,771.09. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Erin Threet recommended issuance of Change Order No. 2 to Greenland Construction, Inc., which formalizes the addition of auxiliary blowers and deletion of process piping painting that was previously authorized via Work Change Directive No. 1.

Motion made by Ben Mike to approve Change Order No. 2 in the amount of \$7,200.00 to Greenland Construction, Inc. 2<sup>nd</sup> by James Seeley. All in favor and the motion passed unanimously.

Motion made by James Seeley to move into executive session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Ben Mike to move back into regular session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Ben Mike to accept Change Order No. 3 to Greenland Construction, Inc. to reduce the contract price by \$63,000 and accept blowers with reduced capacity and to increase substantial completion till December 15, 2017 and final completion till December 30, 2017 by Engineer HRG. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Ben Mike to accept Change Order No. 1 to Arc Electric to increase substantial completion till December 15, 2017 and final completion till December 30, 2017 by Engineer HRG. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**MANAGER**

Authority Manager Gloria Bobersky discussed the Air Pack Certification sign-up sheet.

Motion made by Ernie Ashbridge to approve sending all 5 employees who have signed up for Air Pack Certification class and authorize Susquehanna Fire Co. to recertify the air packs at the WWTP. 2<sup>nd</sup> by James Seeley. All in favor and the motion passed unanimously.

Manager discussed with the board members a call received by a resident on Ferris Avenue who stated that once BAJSA started the storm water separation project, he began getting rats in his basement. Based on no significant evidence of where the rats actually came from, the board refrains at this time from paying the resident's Keystone Pest Mgmt. bill until further evidence can be given.

Manager discussed resident Clint Frantz who owns 405 E. Front Street in Berwick, who is requesting a penalty forgiveness of \$980.95.



Motion made by Rick Talanca to approve the removal of \$980.95 in penalties on the sewer account of the property at 405 E. Front Street in Berwick. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Manager stated that BAJSA is now forgiven for all county and school taxes for the vacant lot at 1114 Freas Avenue.

**SUPERINTENDENT**

Allan Fish discussed bearings ordered two weeks ago for the C-clarifier #2 at the plant. Also the rebuild of the inside of the C-clarifier is almost completed.

The Polymer feed is getting automated feed tomorrow by Martz Technologies.

**SOLICITOR**

The Solicitor had nothing new to report.

**ENGINEER – PETERS**

Angie Slusser reviewed the report and status update of the Anrich Inc. project.

Motion made by Ernie Ashbridge to accept the substantial completion dated October 6, 2017 for Anrich, Inc. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Rick Talanca discussed the residents of Salem Township who still need to be connected to the BAJSA system before Salem Township can turn over their system to BAJSA.

The permit to correct the original Salem Township sewer extension project issues is close to being completed in order to put the project out for bid.

**NEW BUSINESS**

Motion made by Ernie Ashbridge to approve Pay Application #6 for Anrich in the amount of \$205,188.12. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve the revised MMO for pension in 2018 in the amount of \$163,927.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Ben Mike to adjourn. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday November 8, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**NOVEMBER 8, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, and Treasurer George Welliver. Assistant Secretary Ernie Ashbridge, Erin Threet, HRG and Vice Chairman Jimmy Morris were absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Present from the public was Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by George Welliver to approve the meeting minutes of October 11, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

None

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$363,589.36. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**  
**MANAGER**

Motion made by George Welliver to remove penalties in the amount of \$3,842.68 for the property located at 318 E. 16<sup>th</sup> Street. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed Centrifuge progression at the Plant.

**SOLICITOR**

Solicitor had brief discussion on Bridal Chateau lawsuit.

**ENGINEER – PETERS**

Engineer discussed Anrich project.  
Engineer Peters has a meeting with utilities next Tuesday about miss marked lines.

**OLD BUSINESS**

Rick Talanca discussed the residents of Salem Township who still need to be connected to the BAJSA system before Salem Township can turn over their system to BAJSA.

The permit to correct the original Salem Township sewer extension project issues is close to being completed in order to put the project out for bid.

**NEW BUSINESS**

Motion made by George Welliver to approve Change order for Anrich in the amount of \$108,473.00. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Pay application #7 in the amount of \$590,042.93, payment will be held until Anrich completes all paperwork. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Notice of Final completion for Anrich. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to move to executive session. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to move back to regular session. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Scott Bower to accept new Health insurance plan for BAJSA employees. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday December 13, 2017 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**DECEMBER 13, 2017**  
**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 Gary Pinterich 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 Gary Pinterich, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer James Seeley, Pres. Pro Tem Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge and Treasurer George Welliver. Vice Chairman Jimmy Morris was absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Engineer Erin Threet, HRG and Solicitor Anthony McDonald. Present from the public was Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by George Welliver to approve the meeting minutes of November 8, 2017. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

None

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$745,461.14. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**MANAGER**

Motion made by George Welliver to decline the Arbitrage report for 2013 bond issue at a cost of \$1,000.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish discussed the C-clarifier and the Blowers at the Plant.

**SOLICITOR**

Solicitor had brief discussion on Bridal Chateau lawsuit and the Anrich letter regarding Washington Street.

**ENGINEER – HRG**

Engineer discussed the Blower Upgrades project and the Substantial Completion Inspection for both contracts was conducted on December 11, 2017.

**ENGINEER – PETERS**

Engineer discussed Anrich project with Final Completion. Also stated that Peters Consultants is working on the certificates for bonding companies.

**OLD BUSINESS**

Rick Talanca discussed the status of Salem Township that has now submitted their permit paperwork to DEP.

**NEW BUSINESS**

Motion made by James Seeley to approve Brewer & Company's proposal for audit for year ending 2017 in the amount of \$23,200.00. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve the 2018 budget. 2<sup>nd</sup> by James Seeley. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve Pay Application for Greenland Construction in the amount of \$274,089.44. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Ben Mike 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 January 10, 2018 at 6:00 pm.