

Berwick Area Joint Sewer Authority
REGULAR MEETING
JANUARY 10, 2018
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, 2nd 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: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Engineer Erin Threet, HRG was absent. Present from the public was Plant Superintendent Allan Fish.

REORGANIZATION OF BOARD MEMBERS

Motion made by Ernest Ashbridge to nominate Rick Talanca for Vice-Chairman. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Ben Mike for all board members to hold their existing board member positions with the exception of Vice Chairman, Richard Talanca and President Pro Tem, will be new BCT Representative. 2nd by Scott Bower. All in favor and the motion passed unanimously.

The 2018 board member positions are then as follows:

Chairman	-	Gary Pinterich
Vice Chairman	-	Rick Talanca
Secretary	-	Scott Bower
Treasurer	-	George Welliver
Asst. Secretary	-	Ernest Ashbridge III
Asst. Treasurer	-	Benjamin Mike
Asst. 2 nd Treasurer	-	James Seeley
President Pro Tem	-	BCT Representative

SET MEETING DATES AND TIMES

Motion made by Scott Bower that Regular Meetings are held on the 2nd Wednesday of each month at 6:00 p.m. 2nd by Ben Mike. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Ernest Ashbridge to approve the meeting minutes of December 13, 2017. 2nd 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 \$555,241.22. 2nd 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

SUPERINTENDENT

Allan Fish discussed the C-clarifier is back online and the new Polymer did not work.

SOLICITOR

Solicitor had brief discussion on Bridal Chateau lawsuit. Motion made by George Welliver to say no to mediation. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ENGINEER – PETERS

Engineer discussed his monthly report.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township that DEP has given permits to Salem.

NEW BUSINESS

Motion made by James Seeley to approve current Professional services at current rates for 2 years. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Ernest Ashbridge to approve HRG for 2 years if no increase, 1 year if rates will increase for 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday February 14, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
FEBRUARY 14, 2018
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, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher. Assistant Secretary Ernie Ashbridge 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 were Plant Superintendent Allan Fish, Mike Vind from Financial Solutions and Brian Koslanski from Stevens and Lee.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of January 10, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Mike Vind and Brian Koslanski were present to review potential savings with the bonds that BAJSA currently has. The bonds are at the five year call.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$233,963.87. 2nd 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
M. Fisher	-	Abstained from Martz Technologies invoices

All in favor and the motion passed unanimously.

REPORTS

MANAGER

The Manager had nothing new to report and reviewed the bond debt.

SUPERINTENDENT

Allan Fish discussed the extra flow that is appearing at the plant recently.

SOLICITOR

Solicitor reviewed the depositions with Bridal Chateau and Mr. Rinehimer.

ENGINEER – HRG

Engineer reviewed that the Blower Upgrades project is ready for the contract to be closed out, and has the documents prepared for the Authority to finalize.

ENGINEER – PETERS

Engineer reviewed that the revisions of the sanitary sewer maps is now complete.

Discussed the grease issue on Orchard, Front and Iron Streets that he believes is coming from Wise Foods, Inc.

Reviewed a letter sent to Rick Wolfe of Wise Foods that was discharging storm water into the sanitary sewer system. The problem is being resolved.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township and handed out a timeline for completion.

NEW BUSINESS

Motion made by George Welliver to approve Resolution 1 of 2018 to change bank signatures. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ben Mike to accept the Union Contract for 2018 – 2020. 2nd by George Welliver. All in favor with James Seeley opposing and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application for Greenland Construction in the amount of \$40,673.40. 2nd by Scott Bower. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Pay Application for Arc Electric in the amount of \$91,150.00. 2nd by Ben Mike. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday March 14, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
MARCH 14, 2018
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, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Solicitor Anthony McDonald. Present from the public were Plant Superintendent Allan Fish and Brian Koslanski from Stevens and Lee.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of February 14, 2018. 2nd 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 \$287,753.98. 2nd 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
M. Fisher	-	Abstained from Martz Technologies invoices

All in favor and the motion passed unanimously.

REPORTS

MANAGER

The Manager reported that she was attending PA Rural Water Association Conference.

SUPERINTENDENT

Allan Fish discussed the Alum tank. Allan has someone coming to inspect tank to see if there is a leak..

SOLICITOR

Solicitor reviewed the depositions with Bridal Chateau and Mr. Peters is scheduled for April 24, 2018.

ENGINEER –PETERS

Engineer reviewed Wise Foods and checking for grease issues.

Engineer advised that PAWC is willing to pay \$9801.00 for water conflicts during final storm water separation project.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township and announced that Salem had approved contractor for completion of sanitary sewer lines in the amount of \$ 426,578.85.

Mr. Talanca discussed an ordinance that passed at Salem to make sewer connections happen.

NEW BUSINESS

Motion made by George Welliver to approve Resolution 2 of 2018 to apply for refinancing of 2013 bonds. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Ben Mike to adjourn. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday April 11, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
APRIL 11, 2018
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, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters. Present from the public were Plant Superintendent Allan Fish and Bill Toth from South Center Township.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of March 14, 2018. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

PUBLIC INPUT

Bill Toth briefly discussed BAJSA possibly extending sewer to Rolling Pines.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$302,311.34. 2nd by Rick Talanca. 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
M. Fisher	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

The Manager reported that the 2017 Audit has been completed. She will email copies to Board members.

Manager discussed a property at 329 E 5th Street is not currently connected to public sewer. Manager will get quotes to connect this property.
Motion made by Scott Bower to have Manager get quotes to connect this property. 2nd by George Welliver. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed the Alum tank. Allan is still waiting for someone to come look at the tank.

Allan discussed the 1969 Case front end loader is failing. He feels we should get rid of it.

Motion made by George Welliver to sell the loader. 2nd by Jim Seely. All in favor and the motion passed unanimously.

ENGINEER – PETERS

Engineer has a list of flow meters he will get to Allan.

Engineer advised that BAJSA video tape the line on Coughlin Street to see if laterals are there.

OLD BUSINESS

Rick Talanca discussed the status of Salem Township construction project, August 2nd is completion date.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday May 9, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
MAY 9, 2018
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, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Engineer Erin Threet and Solicitor Anthony McDonald. Present from the public were Plant Superintendent Allan Fish, Jerry Garbarki and Louise Krowlakowski.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of April 11, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Jerry Garbarki and Louise Krowlakowski of 615 East 4th Street were present from the public to discuss her past due bill left from her niece that previously lived there. Asking for forgiveness from what her previous tenant left, however there is only \$19.00 past due on the account. Exoneration policy was explained for the property while it remains vacant.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$112,699.58. 2nd 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
M. Fisher	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –HRG

Engineer Threet discussed HRG’s minor assistance with an issue with the Alum Tank at the WWTP over the last few weeks.

MANAGER

The Manager reported that there has been damage to the tailgate of the new Ford F-250 and is asking if the board would like to have it fixed.

Motion made by Rick Talanca to fix the tailgate of the Ford F-250. 2nd by George Welliver. All in favor with the exception of Ben Mike and Scott Bower and the motion passed.

Discussed the Grit Building roof replacement bids.... Two bids have been received and The Manager is still waiting for one more.

SUPERINTENDENT

Allan Fish discussed the screw in the Cannibal that was lost; therefore they had to shut the Cannibal system down.

SOLICITOR

Solicitor reviewed the depositions with Bridal Chateau and the case is being dropped with the exception of charges with Abinezio.

ENGINEER –PETERS

Engineer discussed that DEP has reviewed the MS4 submission with a few comments, and he is currently working on the response.

Engineer reviewed that Anrich has completed the warranty items.

Engineer reviewed that the Doli Construction repair is not completed yet.

OLD BUSINESS

None

NEW BUSINESS

Discussed the possibility of moving regular meetings to an afternoon timeframe versus the current 6:00 p.m. time. Being that some work full time jobs, this is not a possibility at the present time.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday June 13, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
JUNE 13, 2018
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, 2nd Assistant Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Engineer Erin Threet was absent. Present from the public were Plant Superintendent Allan Fish and Bill Morey, 125 Kline Road.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of May 9, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Bill Morey had discussion about property at 125 Kline Road Mifflinville. Property next to him hooked to the wrong lateral. He is requesting to share lateral with adjacent property.

Motion made by George Welliver to refuse request to share lateral. Roll call vote was taken and was as follows:

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

Motion passed.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$158,255.37. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

MANAGER

One bid came in for the front end loader came in amount of \$505.00.

Motion made by Scott Bower to reject the bid for \$505.00. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve \$800.00 for scrap price. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Ben Mike to accept Levan bid for Grit Building roof replacement in the amount of \$14,375.00. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed the screw in the Cannibal. Specialty Rollers has the screw but still no price.

SOLICITOR

Solicitor discussed the process of the Writ of Scire Facias.

Motion made by Ben Mike to move forward with Writs at Manager's discretion. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ENGINEER –PETERS

Engineer discussed 2 flow meters were set so far. Also had discussion about Salem Township sump pumps.

NEW BUSINESS

Discussed the possibility of moving regular meetings to an afternoon timeframe versus the current 6:00 p.m. time. Being that some work full time jobs, this is not a possibility at the present time.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday July 11, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
JULY 11, 2018
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, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Absent was Vice Chairman Richard Talanca. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public were Plant Superintendent Allan Fish, Attorney Michael Gregerowicz and Sharon Babb of 1619 R Orange Street.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of June 13, 2018. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

PUBLIC INPUT

Attorney Michael Gregerowicz was present from the public to represent and discuss Sharon Babb's property located at 1619 R Orange Street in Berwick, Pa. He is requesting that \$25,995.66 be written off and she will pay \$5,000.00 in penalties in return.

Motion made by Ben Mike to approve Sharon Babb of 1619 R Orange Street to pay the lump sum of \$5,000.00 to cover bills through June 30, 2018 plus pay any fees associated with removing the lien within 10 days, and as a result, payment will be accepted as full. 2nd by George Welliver. Roll call vote was taken and was as follows:

S. Bower	-	Yes
G. Pinterich	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
M. Fisher	-	Yes
E. Ashbridge	-	Yes

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 \$76,659.99. 2nd by Scott Bower. Roll call vote was taken and was as follows:

- S. Bower - Yes
- G. Pinterich - Yes
- J. Seeley - Yes
- B. Mike - Yes
- G. Welliver - Yes
- M. Fisher - Yes
- E. Ashbridge - Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –HRG

Reviewed the Engineer’s Report of July 11, 2018.

Motion made by Ernie Ashbridge to move forward with HRG’s proposal to complete the Disinfection System Modifications Phase I: Alternatives Evaluations. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

MANAGER

Gloria Bobersky discussed the outstanding balance payoff request for the property at 218 Main Street in Beach Haven.

Motion made by Ben Mike to accept \$11,000.00 as payment in full through June 2018 for the Stout property at 218 Main Street in Beach Haven, and all lien charges associated will the Stout responsibility. 2nd by Scott Bower. All in favor and the motion passed unanimously.

SUPERINTENDENT

Gloria Bobersky discussed the Cannibal screw and is currently pricing for parts. Once the parts are retrieved, the BAJSA staff is able to put the Cannibal back together.

With the Salem Township pump stations, they have found so far none of the sump pumps are connected to the sanitary sewer system. With two of the Salem Township pump stations, Salem #1 and Salem #2, we have found that the back-up systems were not connected properly. Salem #1 has been corrected but still need to have Salem #2 corrected.

SOLICITOR

Solicitor discussed there is nothing new to report other than the placing and satisfying of normal liens.

ENGINEER –PETERS

Engineer discussed the flow meter information being received from the Road Crew with weather data, and so far no report of increases, other than the 7 million gallon increase that he suspects is coming from Salem Township.

OLD BUSINESS

Gloria Bobersky discussed that DEP is returning to Salem Township the week of July 23, 2018 to inspect the new project.

Motion made by Ernie Ashbridge to approve Martz Technologies to add an alarm to the Beach Haven pump station for water inflow for \$800.00. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

NEW BUSINESS

There is no new business at this time.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday August 8, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
AUGUST 8, 2018
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: Vice Chairman Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Absent was Chairman Gary Pinterich. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public were Assistant Plant Superintendent Janel Yorks and Dean Youlls from Foundryville.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of July 11, 2018. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

PUBLIC INPUT

Dean Youlls, from Foundryville, discussed storm water running into his yard. We Will send our guys out to check it.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$116,732.96. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

S. Bower	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Welliver	-	Yes
M. Fisher	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –HRG

Reviewed the Engineer’s Report of August 8, 2018.

MANAGER

Motion made by Ernie Ashbridge to approve the Union Contract. 2nd by Ben Mike. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor discussed there is nothing new to report.

ENGINEER – PETERS

Engineer discussed there is nothing new to report.

OLD BUSINESS

Gloria Bobersky discussed that DEP is coming to do an inspection in Salem Township August 9 at 9:30am.

NEW BUSINESS

Motion made by George Welliver to award Team Green the Sludge hauling bid. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve Sludge Disposal Agreement with Lycoming County Landfill. 2nd by Jim Seely. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday September 12, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
SEPTEMBER 12, 2018
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 Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public was Plant Superintendent Allan Fish.

APPROVAL OF MINUTES

Motion made by Melissa Fisher to approve the meeting minutes of August 8, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$832,052.81. 2nd by James Seeley. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – HRG

Reviewed the Engineer’s Report of September 12, 2018.

MANAGER

Manager proposed a new resolution that there be 100% no sump pumps connected to the sanitary sewer and clean out caps be installed or a fine would be incurred. The reasoning behind this would be due to the infiltration we are receiving at the WWTP. Letters will be sent to municipalities regarding the in-flow problems and ask them to pass ordinance.

SUPERINTENDENT

Superintendent reported that the Oak Street Interceptor dip has been repaired.

SOLICITOR

Solicitor discussed the status of the Bridal Chateau lawsuit regarding them dropping one of their defendants.

ENGINEER – PETERS

Engineer discussed there is nothing new to report.

OLD BUSINESS

Rick Talanca reported that Salem Township is waiting for Scott from DEP for the punch list.

NEW BUSINESS

There is no new business to report.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday October 10, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
OCTOBER 10, 2018
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 Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public was Plant Superintendent Allan Fish and Janel Yorks.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of September 12, 2018. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$92,267.06. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – HRG

Reviewed the Engineer’s Report of September 12, 2018.

Motion made by George Welliver to accept Pyrzs Water Supply Company, Inc. for 6550 gallon tank plus accept low bidder for removal installation, wiring and piping for lowest responsible bidder. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to allow Nutrient credits to be sold at best price possible. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

MANAGER

Motion made by Ernie Ashbridge to purchase a new truck for the sewer plant. 2nd by Scott Bower. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor discussed the status of the Salem residents that are not connected. There are twelve that are not, all have been taken to the Magistrate.

ENGINEER –PETERS

Engineer discussed there is nothing new to report.

OLD BUSINESS

Rick Talanca reported that Salem Township is waiting for Scott from DEP for the punch list.

NEW BUSINESS

Motion made by Ernie Ashbridge to reimburse Mary Altieri from 354 Washington Street in the amount of \$220.00 for blockage. 2nd by Ben Mike. All in favor and the motion passed unanimously. Manager will also add to the billing to call BAJSA first before calling a plumber.

Motion made by Scott Bower to accept 2019 MMO in the amount of \$162,004.00. 2nd by George Welliver. All in favor and motion passed unanimously.

Motion made by George Welliver to go into executive session. 2nd by Rick Talanca. All in favor and motion passed unanimously.

Motion made by Ben Mike to move back into regular session meeting. 2nd Scott Bower. All in favor and motion passed unanimously.

Motion made by Scott Bower to increase Plant Superintendent and Assistant Superintendent salaries 2% the first year, 2 1/2% the second year. 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to have Solicitor to move forward with the Bridal Chateau for summary Judgement. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday November 14 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
NOVEMBER 14, 2018
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 Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet. Present from the public were Plant Superintendent Allan Fish and Jimmy Nguyen from 142 W Front Street in Berwick, Pa.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of October 10, 2018. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

PUBLIC INPUT

Jimmy Nguyen of 142 West Front Street was present from the public to address his delinquent sewer account he is selling. Property has been vacant since the middle of 2015, yet we were not contacted to inspect for toilets being pulled until September 2018. He is asking for forgiveness on the balance because he cannot sell the property until the balance is paid.

Motion made by George Welliver not to approve forgiveness on the outstanding balance of 142 W. Front Street. No 2nd to the motion was given and the motion failed.

Motion made by Ben Mike to approve forgiveness in the amount of \$3,100.06, and have Mr. Nguyen pay the amount of \$1,546.87, for the outstanding balance at 142 W. Front Street. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

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

All in favor, with the exception of George Welliver, and the motion passed.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$161,961.92. 2nd by Ernie Ashbridge. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

ENGINEER –HRG

Reviewed the Engineer’s Report of November 14, 2018 as follows:

- The Alum tank contractor quotes are in and the lowest quote came from PSI Pumping Solutions, Inc. in the amount of \$16,930.00.
- Engineer will be providing engineering cost for the chlorination modifications.

ENGINEER –PETERS

Engineer discussed the continued work on the inflow report and the 3 reports for the bonding company.

PLANT SUPERINTENDENT

Allan Fish reported that the Cannibal screw has been received.

SOLICITOR

Motion made by Ben Mike to move into executive session for litigation and contract issues. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by George Welliver to move into regular session. 2nd by Scott Bower. All in favor and the motion passed unanimously.

MANAGER

The nutrient credits have been sold for \$3.00 per credit, with a total of 2299 Nitrogen Credits.

Motion made by George Welliver to approve the bid purchase by Martin Boudman in the amount of \$2,251.00 for the 1996 Ford F150. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

OLD BUSINESS

Rick Talanca discussed the Salem Township inspection information with the board.

NEW BUSINESS

Motion made by Ben Mike to approve a letter to be sent to Mike Zenzel of PA Aluminum's property by Solicitor Anthony McDonald, giving Mr. Zenzel 30 days to clear the right-a-way, or BAJSA will hire someone to do so and Mr. Zenzel will be charged. 2nd by James Seeley. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, December 12, 2018 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
DECEMBER 12, 2018
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 Richard Talanca, Secretary Scott Bower, 2nd Assistant Treasurer James Seeley, Asst. Treasurer Benjamin Mike, Treasurer George Welliver, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald. Engineer Erin Threet was absent. Present from the public were Assistant Plant Superintendent Janel Yorks.

APPROVAL OF MINUTES

Motion made by George Welliver to approve the meeting minutes of November 14, 2018. 2nd by Melissa Fisher. 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 \$113,627.75. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

ENGINEER – PETERS

Engineer has prepared the Chapter 94 report.

SOLICITOR

Solicitor sent a letter to Mike Zenzel from PA Aluminum regarding the right of way manhole cover that is blocked by the large pieces of concrete. Mr. Zenzel contacted Gloria and is working on the problem.

OLD BUSINESS

Rick Talanca discussed the Salem Township inspection information with the board.

Motion made by Ernie Ashbridge to have Denny look into feasibility of connection 8th Street into Salem drywells. 2nd by George Welliver. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by George Welliver to approve 2018 Audit from Brewer in the amount of \$23,950.00. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve 2019 Budget. 2nd by Ben Mike. All in favor and the motion passed unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, January 19, 2019 at 6:00 pm.