

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JANUARY 9, 2019**  
**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, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Ernie Ashbridge, Treasurer George Welliver and Pres. Pro Tem Melissa Fisher. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet, HRG.

**REORGANIZATION OF BOARD MEMBERS**

Motion made by Ben Mike to nominate George Welliver for Chairman. 2<sup>nd</sup> by James Seeley. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge for all board members to hold their existing board member positions with the exception of Treasurer now being James Seeley and Asst. 2<sup>nd</sup> Treasurer now being Gary Pinterich. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

The 2019 board member positions are then as follows:

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

**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 at 6:00 p.m. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**APPROVAL OF MINUTES**

Motion made by Ernest Ashbridge to approve the meeting minutes of December 12, 2018. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

None

**PAYMENT OF BILLS**

Motion made by James Seeley to approve the payment of bills in the amount of \$344,092.53. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**REPORTS**

**MANAGER**

Manager discussed the selling of the 1993 Chevy pickup truck.

**ENGINEER-HRG**

Motion made by Ernie Ashbridge to accept Engineering cost for disinfection system in the amount of \$21,500.00. 2<sup>nd</sup> by Rick Talanca. All in favor the motion passed unanimously.

**ENGINEER – PETERS**

Engineer reported that the insurance certification report is now complete and the other 2 Engineering reports are almost complete.

**OLD BUSINESS**

Rick Talanca discussed that DEP is coming to Salem Township on January 11, 2019 to do an inspection.

**NEW BUSINESS**

There was no new business to report.

**ADJOURN**

Motion made by Rick Talanca 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 13, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**FEBRUARY 13, 2019**  
**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 George Welliver 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 George Welliver, Vice Chairman Richard Talanca, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. Treasurer Benjamin Mike, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Erin Threet, and Solicitor Anthony McDonald. Engineer Dennis Peters was absent. Present from the public were Plant Superintendent Allan Fish and Barbara Peters, from Foundryville.

**APPROVAL OF MINUTES**

Motion made by Ernie Ashbridge to approve and correct the meeting minutes of January 9, 2018. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Melissa Fisher to approve the payment of bills in the amount of \$154,912.10. 2<sup>nd</sup> by Scott Bower. 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.

**PUBLIC INPUT**

Motion made by Ben Mike to forgive interest in the amount of \$430.17 for Barbara Peters. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

S. Bower	-	Yes
J. Seeley	-	No
B. Mike	-	Yes
G. Welliver	-	Yes

M. Fisher - No  
E. Ashbridge - Yes  
R. Talanca - Yes  
G. Pinterich - Yes

Motion passes 6-2.

Board had discussion regarding the acceptance of Leacate from two landfills to be brought into our Sewer plant.

Motion made by Gary Pinterich to accept Leacate at our Plant, if acceptable, at .05 a gallon. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

### **REPORTS**

#### **SOLICITOR**

Solicitor sent a letter to Joseph and Melanie Thomas of Delta Avenue about their past due account, no public water to turn off.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Rick Talanca discussed Salem Township is now signed off on their project.

Motion made by Ben Mike to allow a single lateral to connect two properties owned by Carey and Karen Schell in Mifflin. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

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

Motion passes 5-3.

### **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, March 13, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**MARCH 13, 2019**  
**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 George Welliver 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 George Welliver, Secretary Scott Bower, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. Treasurer Benjamin Mike, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher and Assistant Secretary Ernie Ashbridge. Vice Chairman Richard Talanca and Solicitor Anthony McDonald were absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Erin Threet and Engineer Dennis Peters. Present from the public were Plant Superintendent Allan Fish and Kaleb from HRG.

**APPROVAL OF MINUTES**

Motion made by Ernie Ashbridge to approve and correct the meeting minutes of February 13, 2019. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$191,694.08. 2<sup>nd</sup> 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
G. Pinterich	-	Yes

All in favor and the motion passed unanimously.

**PUBLIC INPUT**

There was no public input at this time.

**REPORTS**

Motion made by James Seeley to move into executive session. 2<sup>nd</sup> by Ernie Ashbridge. 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.

**SOLICITOR**

Solicitor Anthony McDonald was absent.

**ENGINEER – HRG**

Engineer Erin Threet discussed the Engineer’s Report of March 13, 2019 regarding the Alum tank and the Disinfection System Modifications at the WWTP.

**MANAGER**

Authority Manager reported an employee injury that occurred at the WWTP.

**SUPERINTENDENT**

Superintendent Allan Fish discussed the issues of Salem Township pump stations being obsolete and Mifflinville Township being close behind being as well.

**ENGINEER - PETERS**

Engineer Dennis Peters reported that the certification reports are into the bonding company and his firm is currently waiting on South Centre.

**OLD BUSINESS**

There is no old business at this time.

**NEW BUSINESS**

There is no new business at this time.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, April 10, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**APRIL 10, 2019**  
**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 George Welliver 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 George Welliver, Secretary Scott Bower, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher, Assistant Secretary Ernie Ashbridge and Vice Chairman Richard Talanca. 2<sup>nd</sup> Assistant Treasurer Gary Pinterich and Asst. Treasurer Benjamin Mike were absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Erin Threet, Solicitor Anthony McDonald and Engineer Dennis Peters. Present from the public were Plant Superintendent Allan Fish and Marc Nespoli, Realtor, Mike Knaus and Marissa Scala.

**APPROVAL OF MINUTES**

Motion made by Ernie Ashbridge to approve and correct the meeting minutes of March 13, 2019. 2<sup>nd</sup> by Jim Seeley. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$198,167.78. 2<sup>nd</sup> by Rick Talanca. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Marc Nespoli was present to discuss the property located at 428 E. 4<sup>th</sup> Street. The property was recently purchased and is not connected to public sewer. He is a Realtor and was under the assumption the property was connected. Authority Manager suggested in the future if there is any question to have it dye tested by BAJSA.

## **REPORTS**

### **SOLICITOR**

Solicitor discussed the agreement for Rolling Pines, Dr. Definnis, and will send it out to South Centre Township's attorney.

Motion made by Ernie Ashbridge to approve Solicitor to write up the agreement. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

### **ENGINEER – HRG**

Engineer Erin Threet discussed the Engineer's Report of April 10, 2019 regarding the Alum tank and the Disinfection System Modifications at the WWTP. The bids will be opened for June 11<sup>th</sup> meeting.

### **MANAGER**

Authority Manager reported the new carpet was installed at the office building and new cabinet was ordered. She did get two bids for repairing the sidewalks out front of the office building.

Motion made by Ernie Ashbridge to hire Douthat for sidewalk repair in the amount of \$2,195.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

### **SUPERINTENDENT**

Superintendent Allan Fish discussed the new pumps for Salem Township pump stations. Iron Street CSO interceptor is closed off and no more combined sewer.

### **ENGINEER - PETERS**

Engineer Dennis Peters reported that the certification reports are into the bonding company and his firm is currently waiting on South Centre.

### **OLD BUSINESS**

Motion made by Ernie Ashbridge to approve bills for HRG for blowers in the amount of \$2500.00. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

### **NEW BUSINESS**

Motion made by Jim Seeley to have a 3<sup>rd</sup> party, RPR, when we do chlorine. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Scott Bower to hire Denny Peters as RPR for Chlorination building. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

### **ADJOURN**

Motion made by Rick Talanca 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, May 8, 2019 at 6:00 pm.



**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**MAY 8, 2019**  
**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 George Welliver 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 George Welliver, Secretary Scott Bower, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher, Assistant Secretary Ernie Ashbridge, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich and Asst. Treasurer Benjamin Mike. Vice Chairman Richard Talanca was absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Erin Threet, Solicitor Anthony McDonald and Engineer Dennis Peters. Present from the public was Plant Superintendent Allan Fish.

**APPROVAL OF MINUTES**

Motion made by James Seeley to approve and correct the meeting minutes of April 10, 2019. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$191,672.07. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**PUBLIC INPUT**

There was no public input at this time.

## **REPORTS**

### **SOLICITOR**

Solicitor is continuing to work on the agreement for Rolling Pines and South Centre.

Solicitor reported that a summary judgment was being filed for the Bridal Chateau charges to be dismissed for BAJSA.

### **ENGINEER – HRG**

Motion made by Gary Pinterich to advertise bids for the Disinfection System Modifications project to PennBID, with an estimated construction cost of \$102,000.00. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to accept the WWTP Disinfection System Modifications Bid (III) & Construction (IV) Phase Services contract, with bid opening on June 11, 2019. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

### **MANAGER**

Authority Manager reported the new cabinet was installed at the office building in the conference room.

Currently looking at pricing for a new crawler camera, since there have been issues with the push camera we currently own. A new push camera with a crawler was estimate of \$115,000.00, so some more research will be done before a decision is concluded.

The WWTP is also in need of a new lawn tractor. Gloria and Allan will bring back to the table at the next meeting three choices of tractor purchases.

### **SUPERINTENDENT**

Superintendent Allan Fish reported he had five pump stations that lost power from the last storm.

The BCB pump station is being repaired by North End Electric.

### **ENGINEER - PETERS**

Engineer Dennis Peters discussed meeting details held with South Centre Township. There is a list of issues that Denny would like to review before starting an agreement with South Centre, and will be meeting with Authority Manager Gloria and Solicitor Anthony McDonald to discuss these items. Also reported there will be approximately 200,000 gallons per day of flow from South Centre Township, should they connect onto BAJSA public sewer system.

Engineer also discussed his concern with capacity and flows for the handling of BCB pump station, with Mifflinville Township housing expansions and the addition of South Centre Township.

**OLD BUSINESS**

Frank (Skeet) Levan III Construction started the roof replacement at the WWTP. Discussion was made on the fact that the original price quoted may change due to the cost of current material increases from the time the materials were originally priced.

**NEW BUSINESS**

Motion made by Jim Seeley to raise the amount of NSF check charges from \$25.00 to \$45.00. 2<sup>nd</sup> by Melissa Fisher. All in favor, with the exception of Gary Pinterich, and the motion passed unanimously.

Authority Manager brought up the fact that once South Centre Township joins the BAJSA board, BAJSA will then have almost as many board members as we do BAJSA employees. In order to change the number of representatives on the BAJSA board per municipality, each municipality needs to come to agreement with the terms.

**ADJOURN**

Motion made by Gary Pinterich 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, June 12, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JUNE 12, 2019**  
**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 George Welliver 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 George Welliver, Secretary Scott Bower, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher, Assistant Secretary Ernie Ashbridge, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. Treasurer Benjamin Mike and Vice Chairman Richard Talanca. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Erin Threet, Solicitor Anthony McDonald and Engineer Dennis Peters. Present from the public was Plant Superintendent Allan Fish and Janel Yorks. Nick Palovich was present from the Berwick YMCA.

**APPROVAL OF MINUTES**

Motion made by Gary Pinterich to approve and correct the meeting minutes of May 8, 2019. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$182,147.50. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Mr. Palovich, CEO of the Berwick YMCA, was here to discuss a piece of property located at 326 R Vine Street. It is currently owned by Denise Perry but he is here to ask for forgiveness for some of the fees on the sewer bill so the YMCA can expand.

Motion made by Ben Mike to table discussion until the YMCA take possession to apply for forgiveness. 2<sup>nd</sup> by Melissa Fisher. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

## **REPORTS**

### **SOLICITOR**

Solicitor reported Bridal Chateau is signing off on us against the claim.

### **ENGINEER – HRG**

Erin Threet discussed the recent bid openings. Only one bid received, and it was way over the cost.

Motion made by Ernie Ashbridge to table this until Fall. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

### **MANAGER**

Motion made by Rick Talanca to purchase the Husqvarna tractor in the amount of \$3,199.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Melissa Fisher to table to receive more information on Aries crawler camera. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Manager discussed high sewer bill at Mifflinville Travel Plaza. Board agrees no relief from us on bill.

### **SUPERINTENDENT**

Superintendent Allan Fish had discussion about employee wanting to go back to one to work on the weekends.

### **ENGINEER - PETERS**

Engineer Dennis Peters discussed meeting details held with South Centre Township. There is a list of issues that Denny would like to review before starting an agreement with South Centre, and will be meeting with Authority Manager Gloria and Solicitor Anthony McDonald to discuss these items. Also reported there will be approximately 200,000 gallons per day of flow from South Centre Township, should they connect onto BAJSA public sewer system.

Engineer also discussed his concern with capacity and flows for the handling of BCB pump station, with Mifflinville Township housing expansions and the addition of South Centre Township.

Motion made by Scott Bower to allow board to give George permission to sign Agreement in Principal. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and motion passed unanimously.

**NEW BUSINESS**

Motion made by Melissa Fisher to approve Resolution 1 of 2019 to change NSF fees to \$45.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Scott Bower to approve Resolution 2 of 2019 to change lien fees to \$400.00. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Rick Talanca 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, July 10, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**JULY 10, 2019**  
**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 George Welliver 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 George Welliver, Secretary Scott Bower, Treasurer James Seeley, Pres. Pro Tem Melissa Fisher, 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Asst. Treasurer Benjamin Mike and Vice Chairman Richard Talanca. Assistant Secretary Ernie Ashbridge was absent. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Engineer Dennis Peters. Engineer Erin Threet was absent. Present from the public were Plant Superintendent Allan Fish and Larry Surkin from 322 East Third Street in Berwick.

**APPROVAL OF MINUTES**

Motion made by Gary Pinterich to approve and correct the meeting minutes of June 12, 2019. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by James Seeley to approve the payment of bills in the amount of \$137,447.09. 2<sup>nd</sup> by Melissa Fisher. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Larry Surkin was present from the public to discuss his property at 322 East Third Street in Berwick, Pa. He is selling his home, which he originally purchased as a double unit, and then converted into a single family dwelling. He is asking the board not to back bill him for the second EDU, since he used the home as a single unit. He believes the new owners that are purchasing the home from him will be using as a double unit home. Motion made by Melissa Fisher to not back charge Larry Surkin at 322 East Third Street for a second EDU that he did not use in the amount of \$5,228.64. 2<sup>nd</sup> by Scott Bower. Roll call vote was taken and was as follows:

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

All in favor and the motion, with the exception of Rick Talanca, who abstained, and the motion passed.

## **REPORTS**

### **ENGINEER – HRG**

Manager Gloria Bobersky reviewed HRG’s Engineer’s Report. HRG has assisted the Authority in looking into an incident with the PISTA Grit system that occurred on July 2, 2019, which sent a BAJSA employee to the emergency room. HRG will schedule a site visit with Plant Staff to review/troubleshoot the incident as well as provide some safety and operation and maintenance training.

Manager also reviewed the status of the Disinfection System Modifications to re-advertise/bid the Project in August with September 10, 2019 bid openings.

### **MANAGER**

Manager reviewed the tractor that went out for bid and has received three bids from the public.

Motion made by Gary Pinterich to approve the sale of the Tractor GX345 in the amount of \$1,221.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Solicitor discussed a document Manager Gloria Bobersky received from the insurance company requesting employee termination by BAJSA after three unsafe accidents. Uncertainty of the litigation from the Union is questioning whether BAJSA can agree to this document. Manager is going to discuss with Union Representative Jimmy Little.

Motion made by Rick Talanca to accept an agreement with Roto Rooter at a discounted rate of \$225.00 per hour to clean sewer lines for BAJSA. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

### **SUPERINTENDENT**

Superintendent Allan Fish discussed the new pump at Salem Township, the rebuilding of a pump at Briar Creek Borough, and both are working properly. There is also a new pump ordered for Love’s Travel Stop in Mifflinville.

Superintendent also discussed the Grit Building roof has been completed and the Solid’s Building roof is currently leaking in multiple places, including over the panel box.



Motion made by James Seeley to approve emergency repairs to the Grit Building leaking roof, after Engineer Dennis Peters approves such repairs necessary. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**SOLICITOR**

Solicitor reported the Bridal Chateau litigation against BAJSA is still waiting on one more signature in order to remove us from the claim.

**ENGINEER - PETERS**

Engineer Dennis Peters discussed the Agreement in Principal that was given to South Centre Township, which they did not sign.

Engineer completed Salem Township's Act 537 and did a preliminary review of the submission they gave to the planning commission.

Motion made by Scott Bower to allow Barry Issett to meet with Engineer Dennis Peters to discuss and clarify Salem Township's Act 537 Plan update, which needs to be corrected before July 23, 2019. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Engineer Dennis Peters discussed that all new Mifflinville Township projects are on record in regards to keep track of EDU's.

**NEW BUSINESS**

Motion made by George Welliver to approve Resolution 3 of 2019 to change the Authority Manager's name and title for ICMA Deferred Composition Plan from Molly Sprung to Gloria Bobersky. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, August 14, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**AUGUST 14, 2019**  
**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 George Welliver 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 George Welliver, Secretary Scott Bower, Treasurer James Seeley, Pres., 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Assistant Secretary Ernie Ashbridge, Asst. Treasurer Benjamin Mike and Vice Chairman Richard Talanca. Pro Tem Melissa Fisher was absent. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Engineer Dennis Peters. Engineer Erin Threet was absent. Present from the public were Plant Superintendent Allan Fish and Nick from Berwick YMCA.

**APPROVAL OF MINUTES**

Motion made by Rick Talanca to approve meeting minutes of July 10, 2019. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Nick from the YMCA was present to ask if lien and penalties on property that the YMCA recently purchased would be forgiven.  
Motion made by Ben Mike to forgive lien and penalties and they pay the principal amount of \$1271.34. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

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

Motion passes.

Motion made by Ernie Ashbridge to forgive the principal amount of \$1271.34. Motion dies for lack of second.

**PAYMENT OF BILLS**

Motion made by Scott Bower to approve the payment of bills in the amount of \$204,887.32. 2<sup>nd</sup> by Ernie Ashbridge. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Manager Gloria Bobersky reviewed HRG’s Engineer’s Report. The Disinfection System Bid will be opened on September 9, 2019 electronically.

**MANAGER**

Motion made by Ernie Ashbridge to purchase crawler camera for the Plant in the amount of \$28,478.15. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to purchase new Payroll software in the amount of \$4100.00. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Ben Mike to remove \$8000.00 in penalties for the property located at 118 Walnut Drive Berwick. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Superintendent Allan Fish discussed the BCB pump #2 being repaired.

**SOLICITOR**

Motion made by Ernie Ashbridge to move to executive session for litigation, regarding Bridal Chateau. 2<sup>nd</sup> by Ben Mike. All in favor

**ENGINEER - PETERS**

Engineer Dennis Peters discussed the Agreement in Principal that was given to South Centre Township, which they did not sign.

Engineer completed Salem Township’s Act 537 and did a second revision to be reviewed. Township approved changes to Act 537.

Engineer discussed the Solids Building roof. Bids will be opened on September 5, 2109.

**OLD BUSINESS**

Manager discussed BCT 6<sup>th</sup> Avenue paving.

**ADJOURN**

Motion made by Rick Talanca 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, September 11, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**SEPTEMBER 11, 2019**  
**ADMINISTRATIVE OFFICE**  
**1108 FREAS AVENUE**  
**BERWICK, PA 18603**

The monthly scheduled and advertised meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Vice Chairman Rick Talanca at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Treasurer James Seeley, Pres., 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Assistant Secretary Ernie Ashbridge, Asst. Treasurer Benjamin Mike, Vice Chairman Richard Talanca and Pro Tem Melissa Fisher. Chairman George Welliver was absent. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters and Engineer Erin Threet. Present from the public were Plant Superintendent Allan Fish, Asst. Plant Superintendent Janel Yorks Danielle Derr from Spring Garden Avenue and Max Sitler and Carl Hess from Briar Creek Township.

**APPROVAL OF MINUTES**

Motion made by James Seeley to approve meeting minutes of August 10, 2019. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Max Sitler was present from the public to discuss a sinking road repair on Sixth Avenue in Briar Creek Township due to excessive ground water. Engineer Dennis Peters will send Max Sitler an email on how BAJSA would like to repair Sixth Avenue with a cost and BAJSA will send them a reimbursable check in the amount of \$10,000.00 to Briar Creek Township for the bond along with the permit fee.

Danielle Derr of Spring Garden Avenue was present from the public to discuss 6 feet of water that she had in her basement due to the most recent storm, along with other multiple basement flooding incidents. Ms. Derr believes that since the stormwater and sanitary sewer lines have been disconnected from one another, the storm drains now installed are unable to handle the amount of stormwater during heavy rains. She is asking if something can be done to deter this from continuing to occur. Solicitor Anthony McDonald suggested she request that the Borough of Berwick install more inlets.

**PAYMENT OF BILLS**

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$145,437.29. 2<sup>nd</sup> by Melissa Fisher. Roll call vote was taken and was as follows:

G. Pinterich	-	Yes
S. Bower	-	Yes

J. Seeley - Yes  
B. Mike - Yes  
R. Talanca - Yes  
E. Ashbridge - Yes  
M. Fisher - Yes

All in favor and the motion passed unanimously.

## **REPORTS**

### **ENGINEER – HRG**

Engineer Erin Threet discussed the Disinfection System Modifications bid re-opening and has suggested the bid be awarded to the low bidder PSI Pumping Solutions, Inc.

Motion made by Scott Bower to award the bid for the Disinfection System Modifications project to PSI Pumping Solutions, Inc. in the amount of \$154,600.00. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

### **MANAGER**

Manager Gloria Bobersky discussed the Nutrient Credits BAJSA has available to sell.

### **SUPERINTENDENT**

Superintendent Allan Fish discussed the Foundryville BCT pump #8 being replaced.

### **SOLICITOR**

Solicitor Anthony McDonald has reported that we now have all signatures in order to move forward with Bridal Chateau litigations.

### **ENGINEER - PETERS**

Engineer Dennis Peters discussed the Agreement in Principal regarding South Centre Township.

Motion made by Ben Mike to move into executive session regarding litigation. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Per Solicitor Anthony McDonald, executive session lasted approximately 8 minutes, for the record.

Engineer Dennis Peters reported that DEP has rejected the Act 537 Plan for South Centre Township.

Motion made by Melissa Fisher to approve the Agreement in Principal regarding South Centre. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

Engineer reported that the easement agreement has been sent to Ted Oman.

Engineer discussed the letter sent to Barry Isset regarding Salem Townships Act 537 Plan finalization and Mifflinville Township's housing project status.

Motion made by Ernie Ashbridge to move forward with writ's for Salem Township accounts with highly outstanding balances. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Ben Mike to approve the re-roofing WWTP Solids Dewatering Building bid to the lowest bidder, H&P Construction, Inc., in the amount of \$79,950.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, October 9, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**OCTOBER 9, 2019**  
**ADMINISTRATIVE OFFICE**  
**1108 FREAS AVENUE**  
**BERWICK, PA 18603**

The monthly scheduled and advertised meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Vice Chairman Rick Talanca at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Treasurer James Seeley, Pres., 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Assistant Secretary Ernie Ashbridge, Asst. Treasurer Benjamin Mike, Vice Chairman Richard Talanca and Pro Tem Melissa Fisher and Chairman George Welliver. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters and Engineer Erin Threet. Present from the public were Plant Superintendent Allan Fish, Asst. Plant Superintendent Janel Yorks, Frank Berbick from Berwick Russian Club, Stephanie Rubenstein and Nancy Keen from Salem Township.

**APPROVAL OF MINUTES**

Motion made by James Seeley to approve meeting minutes of September 11, 2019. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Frank Berbick was present to discuss the milling and paving near the Russian Club. There is water lying in the street. Engineers has elevations from before and after.

Stephanie Rubenstein was present for Jon Warner, of 1347 Salem Blvd, to ask for forgiveness of interest on sewer account. And Nancy Keen from 6 S. Market Street, Beach Haven present for her sewer account balance.

Motion made by Ernie Ashbridge to forgive interest and hold penalties on past due sewer account for Jon Warner, a one-time forgiveness. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to forgive interest and hold penalties on past due sewer account for Nancy Keen, a one-time forgiveness. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by Melissa Fisher to approve the payment of bills in the amount of \$862,804.11. 2<sup>nd</sup> by Rick Talanca. Roll call vote was taken and was as follows:



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

Motion passed.

## **REPORTS**

### **ENGINEER – HRG**

Engineer Erin Threet discussed the Disinfection System Modifications bid re-opening and has issued the Notice of Intent to Award to PSI Pumping, Solutions, Inc. PSI has provided all required documentation and HRG is working with Authority staff and Peters Consultants to schedule a Pre-Construction conference.

### **MANAGER**

Manager Gloria Bobersky discussed the Nutrient Credits BAJSA has committed to sell.

Manager discussed the Hillside resident that was recently backed billed.

The Grant money was awarded from Keystone Municipal Trust in the amount of \$1790.00. A gas saving monitor and life-saving rings for the ditches were purchased.

### **SUPERINTENDENT**

Superintendent Allan Fish discussed the quotes to replace Grit door. He is still in the process of getting more quotes.

### **SOLICITOR**

Solicitor Anthony McDonald has reported that paperwork was submitted to Bridal Chateau to end BAJSA's involvement.

### **ENGINEER - PETERS**

Engineer Dennis Peters discussed the agreements are signed and paperwork is complete for the Solids building roof. They have 45 days to complete the project.

Dennis discussed the paving on 3<sup>rd</sup> Avenue, Anrich is not willing to come back and fix the road.

### **NEW BUSINESS**

Motion made by Ben Mike to approve the 2020 MMO in the amount of \$165,341.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

### **ADJOURN**

Motion made by Scott Bower 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, November 13, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**NOVEMBER 13, 2019**  
**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 George Welliver at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Pres., 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Assistant Secretary Ernie Ashbridge, Asst. Treasurer Benjamin Mike, Vice Chairman Richard Talanca and Pro Tem Melissa Fisher and Chairman George Welliver. Treasurer James Seeley was absent. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters. Engineer Erin Threet was absent. Present from the public were Plant Superintendent Allan Fish, Sarah Krumenaker and Michael Monico.

**APPROVAL OF MINUTES**

Motion made by Melissa Fisher to approve meeting minutes of October 9, 2019. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Sarah Krumenaker of 4004 N. Market Street Beach Haven was present from the public regarding a notice that was placed on the door by BAJSA. The property has been gutted and winterized since she purchased in January of 2017 and is asking for forgiveness of sewer charges.

Motion made by Ernie Ashbridge to approve the balance to be written off for the property at 4004 N. Market Street Beach Haven. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Michael Monico was present from the public regarding a property he purchased at 1830 Chestnut Street. Property is not currently connected to the public sewer and is asking for forgiveness to have to connect this property to public sewer due to the extensive cost of crossing streets and other public utilities. Board made no motion.

**PAYMENT OF BILLS**

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$119,051.56. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

G. Pinterich	-	Yes
S. Bower	-	Yes

B. Mike - Yes  
R. Talanca - Yes  
E. Ashbridge - Yes  
M. Fisher - Yes

All in favor and the motion passed unanimously.

## **REPORTS**

### **MANAGER**

Manager Gloria Bobersky reported that the BAJSA Nutrient Credits have been sold.

Motion made by Ernie Ashbridge to reopen the health insurance per union contract. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

### **SUPERINTENDENT**

Superintendent Allan Fish reported power outages at several lift stations.

### **SOLICITOR**

Motion made by Ernie Ashbridge to stop any further negotiations with South Centre Township until they meet the legal requirements to pay for the professional expenses they have accrued with BAJSA. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

The Bridal Chateau lawsuit is officially closed.

Solicitor Anthony McDonald proposed his legal fees remain the same for the 2020-2021 should the board reappoint him as BAJSA's solicitor.

Motion made by Melissa Fisher to approve Anthony McDonald as BAJSA's Solicitor for 2020-2021 as his rates shall remain the same. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

### **ENGINEER - PETERS**

Engineer Dennis Peters proposed his engineering fees remain the same for the 2020-2021 should the board reappoint him as BAJSA's engineer.

Motion made by Gary Pinterich to approve Dennis Peters as BAJSA's Engineer for 2020-2021 as his rates shall remain the same. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

Engineer reported the status on the WWTP's Solids Building roof.

## **OLD BUSINESS**

Motion made by Ernie Ashbridge to approve the purchase of the steel door from High Mountain Hardware for the Grit Building at the WWTP at the price of \$927.00. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by Melissa Fisher to approve Resolution 4 of 2019 for the BCT Extension commercial rate. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, December 11, 2019 at 6:00 pm.

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**DECEMBER 11, 2019**  
**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 George Welliver at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Pres., 2<sup>nd</sup> Assistant Treasurer Gary Pinterich, Treasurer James Seeley Asst. Treasurer Benjamin Mike, Vice Chairman Richard Talanca and Pro Tem Melissa Fisher and Chairman George Welliver. Assistant Secretary Ernie Ashbridge was absent. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters and Engineer Erin Threet. Present from the public were Plant Superintendent Allan Fish, Berwick Borough Manager Damian, Attorney Kepner and Angie from Peters office.

**APPROVAL OF MINUTES**

Motion made by Melissa Fisher to approve meeting minutes of November 13, 2019. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

Borough Manager present along with Attorney Kepner regarding the lawsuit of 2012 with Abbonizio.

Motion made by Rick Talanca to move to executive session. 2<sup>nd</sup> by Scott Bower. This was to discuss pending lawsuit.

Motion made by Gary Pinterich to return regular session. 2<sup>nd</sup> by Jim Seeley.

**PAYMENT OF BILLS**

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$157,164.25. 2<sup>nd</sup> by Melissa Fisher. Roll call vote was taken and was as follows:

G. Pinterich	-	Yes
S. Bower	-	Not present to vote
B. Mike	-	Yes
R. Talanca	-	Yes
M. Fisher	-	Yes
J. Seeley	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**HRG-**

Motion was made by Gary Pinterich to keep HRG’s Retainer the same, hourly rates will increase a little. 2<sup>nd</sup> by Rick Talanca. All in favor and the motion passed unanimously.

**MANAGER**

Motion was made by Jim Seeley to follow opinion of Labor Law Attorney, Scott Gartly in regards to Union Health Insurance. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

- G. Pinterich - Yes
- S. Bower - Not present to vote
- B. Mike - Yes
- R. Talanca - Yes
- M. Fisher - Yes
- J. Seeley - Yes
- G. Welliver - Yes

All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Superintendent Allan Fish discussed Salem firehall pump station. Martz is coming on Dec 16<sup>th</sup> to address.

**SOLICITOR**

Motion made by Ben Mike to move to executive session. 2<sup>nd</sup> by Rick Talanca. Executive session was about 20 mins regarding Legal fees and the Act 537 Plan with South Center Township.

Motion made by Rick Talanca to return to regular session. 2<sup>nd</sup> by Ben Mike.

**ENGINEER - PETERS**

Engineer Dennis Peters reported status of the Solids roof, it is completed.

BCB pump station pipe was picked up and brackets are being made by Delta Mechanical to complete repairs of slide rails.

**OLD BUSINESS**

Salem Act 537 went to DEP. Steven Fraind is our new Salem board member.

**NEW BUSINESS**

Motion made by Gary Pinterich to accept 2020 Budget. 2<sup>nd</sup> by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by Melissa Fisher to pay Application #1 in the amount of \$48,154.50, for Solids Building Roof. 2<sup>nd</sup> by Ben Mike. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by Gary Pinterich 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 8, 2019 at 6:00 pm.