

Berwick Area Joint Sewer Authority
REGULAR MEETING
JANUARY 8, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Engineer Erin Threet, HRG. Present from the public was Janel Yorks from the WWTP. Absent was Solicitor Anthony McDonald.

REORGANIZATION OF BOARD MEMBERS

Motion made by Gary Pinterich to nominate Steven Fraind for Secretary and Nelson Learn for Asst. Secretary. All other board members will continue to hold their existing positions. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

The 2020 board member positions are then as follows:

Chairman	-	George Welliver
Vice Chairman	-	Rick Talanca
Secretary	-	Steven Fraind
Treasurer	-	James Seeley
Asst. Secretary	-	Nelson Learn
Asst. Treasurer	-	Benjamin Mike
Asst. 2 nd Treasurer	-	Gary Pinterich
President Pro Tem	-	Melissa Fisher

SET MEETING DATES AND TIMES

Motion made by Gary Pinterich that Regular Meetings are held on the 2nd Wednesday of each month at 6:00 p.m. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Melissa Fisher to approve the meeting minutes of December 11, 2019. 2nd by James Seeley. 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 \$335,472.37. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

- N. Learn - Yes
- S. Fraind - 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

Salem Township pump station #2 has been repaired and pump station #1 we are still waiting on a part to finalize that repair.

ENGINEER-HRG

Erin Threet discussed the upcoming schedule of the Chlorine Building project at the WWTP.

ENGINEER – PETERS

Engineer Dennis Peters reported the completion of the Solids Building roof at the WWTP. The final inspection of the completion of the project was done last week, with his approval. Also 3 of the certification reports are now complete, along with the Chapter 94 report.

NEW BUSINESS

Motion made by James Seeley to approve the Audit for 2019 in the amount of \$24,675.00. 2nd by Ben Mike. All in favor and the motion made unanimously.

Motion made by Ben Mike to approve Pay Application #2 for Solids Building roof in the amount of \$23,800.50. 2nd by Melissa Fisher. All in favor and the motion made unanimously.

Motion made by Ben Mike to accept the MOA for the Union health insurance. 2nd by Melissa Fisher. All in favor and the motion made unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday February 12, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
FEBRUARY 12, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich. Also, in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Engineer Erin Threet, HRG. Present from the public was Allan Fish from the WWTP. Absent was Pres. Pro Tem Melissa Fisher and Engineer Dennis Peters.

APPROVAL OF MINUTES

Motion made by Jim Seeley to approve the meeting minutes of January 8, 2020. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$147,703.11. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	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 Steve Fraind to hire Steward Industrial, LLC to repair the floors in the office building in the amount of \$4,444.00. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

ENGINEER-HRG

Erin Threet discussed the upcoming schedule of the Chlorine Building project at the WWTP.

SOLICITOR

Motion made by Nelson Learn to move to executive session. 2nd by Ben Mike. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by Ben Mike to purchase parts from Crone Metal, for BCT pump station, in the amount of \$1590.00. 2nd by Jim Seeley. All in favor and the motion made unanimously.

Motion made by Gary Pinterich to table BCT deficit until next meeting. 2nd by Rick Talanca. All in favor and the motion made unanimously.

Rick Talanca had update on Salem Township, May 29th final for DEP to process.

NEW BUSINESS

Motion made by Ben Mike to approve Dents Plumbing & Heating to replace Heat pump in Lab Control Building in the amount of \$6585.00. 2nd by Gary Pinterich. All in favor and the motion made unanimously.

Motion made by Gary Pinterich to reject agreement between South Centre Township, Briar Heights and BAJSA for Briar Heights to connect to BAJSA the BCB. 2nd by Melissa Fisher. All in favor and the motion made unanimously.

ADJOURN

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

The next regularly scheduled BAJSA meeting will be held on Wednesday March 11, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
MARCH 11, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Also in attendance were Authority Manager Gloria Bobersky, Solicitor Anthony McDonald and Engineer Dennis Peters. Present from the public were Dave and Linda Clark, David Kiliti and Allan Fish from the WWTP. Absent was Engineer Erin Threet, HRG.

APPROVAL OF MINUTES

Motion made by Jim Seeley to approve the meeting minutes of February 12, 2020. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

PUBLIC INPUT

Dave and Linda Clark of 126-130 West Front Street in Berwick were present from the public to discuss the possibility of BAJSA making a recommendation of how to defer continuous blockages that keep occurring. Engineer Dennis Peters recommended cutting the PVC pipe from inside the basement of the building and combining the two sewer pipes from inside into one. This would eliminate extensive costs involving digging up a PennDOT road.

David Kiliti was present from the public providing a letter of request that BAJSA forgive the balance due on the property of 318 East 16th Street he is looking to purchase. The property has been unoccupied since the late 1980's and is on the Berwick Borough list to be demolished. It has been condemned since February of 2018.

Motion made by Ben Mike to approve David Kiliti to return to this board with his request of lien forgiveness of the large outstanding balance due, after he purchases the property at 318 East 16th Street. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	No
J. Seeley	-	No
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	No

Motion passed with the 4 Yes votes and 3 No votes.

PAYMENT OF BILLS

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$81,041.61. 2nd by Rick Talanca. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager Gloria Bobersky discussed the charges from Delta Mechanical invoicing. Board agrees to only pay amount that was provided by email from Delta.

The property at 1223 7th Avenue is requesting permission to add a trailer to this property with an already existing home, which they would both then share one sewer lateral. The board had a consensus of not allowing the sharing of laterals.

ENGINEER-HRG

The report on the table was reviewed for the Disinfection System Modifications in the Chlorine Building of the WWTP, which should be completed by the end of March 2020.

SUPERINTENDENT

Allen Fish discussed that the hoist for the Briar Creek Borough pump station has been delivered and updated the status of this project.

SOLICITOR

Solicitor Anthony McDonald discussed the communication between himself and Briar Creek Township's Solicitor Jack Mihalik.

Motion made by Nelson Learn to move to executive session. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to move back into regular session. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER – PETERS

Engineer Dennis Peters discussed the Disinfection Modifications System in the Chlorine Building at the WWTP that his consulting firm will be inspecting for final completion on March 24, 2020.

The three bonding reports have been completed and mailed to the bonding company.

Rolling Pines is back on the table. Engineer Dennis Peters and Authority Manager Gloria Bobersky have met with Bill Toth on behalf of Dr. DeFinnis. Manager has instructed Engineer to amend agreement.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Motion made by James Seeley to approve Resolution #1 of 2020 to increase rates for the residential Briar Creek Township Avenues, Fund 20 and Fund 21. 2nd by Ben Mike. All in favor with the exception of Gary Pinterich and the motion passed.

Motion made by James Seeley to approve Resolution #2 of 2020 to increase rates for residential Briar Creek Township, Fund 22 and Fund 50. 2nd by Steven Fraind. All in favor with the exception of Gary Pinterich and the motion passed.

Motion made by James Seeley to approve Resolution #3 of 2020 to increase rates for commercial Briar Creek Township, Fund 50. 2nd by Ben Mike. All in favor with the exception of Gary Pinterich and the motion passed.

Motion made by James Seeley to approve Resolution #4 of 2020 to increase rates for commercial Briar Creek Township, Fund 20. 2nd by Steven Fraind. All in favor with the exception of Gary Pinterich and the motion passed.

Motion made by James Seeley to approve the purchase of a new 6” pump through Costars at a cost of \$40,778.70, with the cost to be divided between Salem Township, Briar Creek Borough and Mifflinville Township. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Melissa Fisher to approve Final Pay Application #3 for the Solids Building roof in the amount of \$7,995.00. 2nd by Steven Fraind. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve the Substantial and Final Completion for H&P roof replacement. 2nd by Rick Talanca. 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 April 8, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
APRIL 8, 2020
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 via conference call were as follows: Chairman George Welliver, Secretary Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Also in attendance were Authority Manager Gloria Bobersky, Assistant Superintendent Janel Yorks, Solicitor Anthony McDonald, Engineer Erin Threet and Engineer Dennis Peters. Present on conference call from the public were none.

Due to COVID-19 this meeting was held by conference call. The public was notified by a sign on Administration Office door and on the BAJSA website. Public was invited to join conference call

APPROVAL OF MINUTES

Motion made by Melissa Fisher to approve the meeting minutes of March 11, 2020. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

No public input.

PAYMENT OF BILLS

Motion made by Nelson Learn to approve the payment of bills in the amount of \$282,678.04. 2nd by Rick Talanca. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Discussed the condition of the Lab/Control Building at the sewer plant. Motion made by James Seeley to obtain quotes to repair and accept lowest quote not to exceed \$15,000.00. 2nd by Ben Mike.

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

ENGINEER-HRG

Engineer reported all work on Chlorine Building that contractor can complete has been completed. Plant staff operating manually for now. Holding substantial completion until COVID is over.

SUPERINTENDENT

Janel Yorks talked about BCB pump station lost transducer on April 6, 2020. Dr. Francis called with sewage coming out of manhole on his property. BAJSA had a spare transducer and it is hooked up and working until new part gets shipped. Janel Yorks suggest back up float system. Board instructed to get price to add floats to pump station.

SOLICITOR

Solicitor Anthony McDonald discussed the governors order for their office to close. They are working remotely.

ENGINEER – PETERS

Engineer Dennis Peters discussed that his office has received an exception to work.

Engineer reported that he has completed 2 agreements for Rolling Pines Golf Course.

Chlorine building – Engineer has been doing inspections and he said contractor has been doing a good job.

Engineer reported that he received plans for Race Street, Marr Development. There are no sewer lines on plans, so he can't complete review.

OLD BUSINESS

Motion made by James Seeley recinded Resolutions 1-4 2020. Seconded by Rick Talanca.

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Ben Mike to approve Resolution #5 of 2020 to correct signature cards for bank. 2nd by Rick Talanca.

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

Motion made by James Seeley to approve payment for chlorine building in the amount of \$134,005.99. 2nd by Gary Pinterich.

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

Motion made by Ben Mike to not charge penalties for April 2020. 2nd by Steve Fraind.

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes

M. Fisher - Yes
G. Welliver - Yes

All in favor and the motion passed unanimously.

ADJOURN

Motion made by Rick Talanca 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 May 13, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
MAY 13, 2020
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 via conference call were as follows: Chairman George Welliver, Secretary Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Also in attendance were Authority Manager Gloria Bobersky, Superintendent Allan Fish, Solicitor Anthony McDonald, Engineer Erin Threet and Engineer Dennis Peters. Present on conference call from the public were none.

Due to COVID-19 this meeting was held by conference call. The public was notified by a sign on Administration Office door and on the BAJSA website. Public was invited to join conference call

APPROVAL OF MINUTES

Motion made by Gary Pinterich to approve the meeting minutes of April 8, 2020. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

No public input.

PAYMENT OF BILLS

Motion made by Melissa Fisher to approve the payment of bills in the amount of \$278,702.22. 2nd by Steve Fraind. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Discussed the work going on at plant: general clean up and painting being completed. Lab/Control building floors will be starting next week.

ENGINEER-HRG

Engineer reported that punch list for Chlorine Building has been sent to contractor and they will be here next week to start punch list.

SUPERINTENDENT

Allan Fish talked about issues they had this week on blower building, no power due to weak 100 amp breaker.

Discussed new panel for BCB pump station to allow staff to add back up float system. Motion made by Ben Mike and 2nd by Jim Seeley to accept bid as long as warranty is not void by plant staff doing the install.

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

SOLICITOR

Solicitor Anthony McDonald had nothing new to report.

ENGINEER – PETERS

Engineer Dennis Peters discussed review of Race Street – Marr Development 22 units and had send letter. Also discussed Rolling Pines 2 new agreements sent to Bill Toth.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

ADJOURN

Motion made by Melissa Fisher 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 10, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
JUNE 10, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Also, in attendance were: Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Present from the public was Allan Fish from the WWTP. Engineer Dennis Peters and Engineer Erin Threet, HRG were absent.

APPROVAL OF MINUTES

Motion made by Melissa Fisher to approve the meeting minutes of May 13, 2020. (via Conference call) 2nd by Steve Fraind. All in favor and the motion passed unanimously.

PUBLIC INPUT

No public input.

PAYMENT OF BILLS

Motion made by Rick Talanca to approve the payment of bills in the amount of \$95,618.30. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by Nelson Learn to accept Lycoming County Landfill's 2 -year extension with no price increase. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER-HRG

Start-up for Disinfection System is schedule for Tuesday June 16th.

SUPERINTENDENT

Allan Fish talked about progress at the Treatment Plant. The floors and painting are done in the Lab/Control Building.

SOLICITOR

Solicitor Anthony McDonald discussed South Centre Township. Motion made Ben Mike to send a letter stating that BAJSA is interested in taking their sewage. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

OLD BUSINESS

Rick Talanca discussed the approval from DEP for Salem Township..

Motion made by Jim Seeley to approve a rate increase for Briar Creek Township as previously written. Renumber and re-date the previous resolutions, effective July 1st. 2nd by Nelson Learn.

- N. Learn - Yes
- S. Fraind - Yes
- R. Talanca - Yes
- J. Seeley - Yes
- B. Mike - Yes
- G. Pinterich - No
- M. Fisher - Yes
- G. Welliver - Yes

Motion passes.

NEW BUSINESS

Motion made by Ben Mike to write off \$3146.04.00 on account #406020 if homeowner pays the offer of \$5200.00. 2nd by Gary Pinterich. 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 July 8, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
JULY 8, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Chairman George Welliver and Solicitor Tony McDonald were absent. Also, in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Engineer Erin Threet (via telephone conference). Present from the public was Allan Fish from the WWTP.

APPROVAL OF MINUTES

Motion made by Melissa Fisher to approve the meeting minutes of June 10, 2020. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

No public input.

PAYMENT OF BILLS

Motion made by James Seeley to approve the payment of bills in the amount of \$156,407.24. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by Gary Pinterich to approve reimbursement to Samantha Minner at 213 Mack Street in the amount of \$425.00 due to Second Street sewer issue . 2nd by Ben Mike. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Douthat Construction Company's Proposal to fix the Second Street Berwick sewer issue. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER-HRG

Engineer Erin Threet reviewed the Engineer's Report of July 8, 2020.

Motion made Ben Mike to accept the PSI Change Order No. 1, effective July 6, 2020, in the credit amount of – (\$1,709.80) for sodium hypochlorite purchase on the Disinfection System Modifications project. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to accept the Substantial Completion for PSI on the WWTP chlorine building on July 6, 2020. 2nd by Steven Fraind. All in favor and the motion passed unanimously.

Motion made by Ben Mike to approve Application for Payment #2 in the amount of \$12,134.21 to PSI. 2nd by Melissa Fisher. All in favor and the motion made unanimously.

SUPERINTENDENT

Allan Fish talked about progress at the Treatment Plant. The issues with the press are back up and running.

ENGINEER - PETERS

Engineer Dennis Peters discussed the progress at the Mifflinville Overlook housing development being completed by Marr Development. He is sending Sewer line easement and maintenance agreement to Marr Development.

Discussed the status of the MS4 project. PA DEP does not like the idea of street sweeping for sediment reduction. Authority Manager Gloria Bobersky will speak with Jack from the Borough of Berwick to get an update.

OLD BUSINESS

Considered and discussed the sewer connection at the property of 1830 Chestnut Street, Berwick.

NEW BUSINESS

Motion made by Ben Mike to extend the Team Green Sludge Hauling contract for one year at the same price of \$198.50 per pull. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to move into executive session. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Ben Mike to move back into regular session. 2nd by James Seeley. All in favor and the motion passed unanimously.

Motion made by Ben Mike to offer the Borough of Berwick our position of \$150,000.00 towards the Abbonizio lawsuit and will subtract the \$11,000.00 amount that BAJSA has paid towards another repair from project, for a total non-negotiable amount of \$139,000.00 for Front Street repairs. 2n by Melissa Fisher. All in favor, with Nelson Learn abstaining and the motion passed unanimously.

ADJOURN

Motion made by Nelson Learn 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 12, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
AUGUST 12, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Asst. Treasurer Benjamin Mike, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Also, in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Solicitor Anthony McDonald. Present from the public was Allan Fish from the WWTP and Paul Naus, from 1709 N Vine Street. Engineer Erin Threet, HRG was present also.

APPROVAL OF MINUTES

Motion made by Gary Pinterich to approve the meeting minutes of July 8, 2020. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

PUBLIC INPUT

Paul Naus from 1709 N. Vine Street was here to voice his opinions and complaints about the new rate increase for BCT. Board advised him there will be a meeting on August 27th with the BCT supervisors.

PAYMENT OF BILLS

Motion made by Melissa Fisher to approve the payment of bills in the amount of \$149,009.26. 2nd by Ben Mike. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
B. Mike	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER-HRG

PSI Pumping Solutions has completed the punch list for the Chlorine Building at WWTP.

SUPERINTENDENT

Allan Fish talked about progress at the Treatment Plant. The WET test has been completed.

SOLICITOR

Solicitor Anthony McDonald discussed having a meeting with BCT Supervisors on August 27th about rate increase. Solicitor also discussed the Agreement with the Borough of Berwick for Front and Second Street. Board gave Solicitor and Manager authorization to cut the check, provided the Borough signs, the mutual release for \$139,000.00. Motion made by Ben Mike to amend previous motion, from last month, to pay \$5500.00 more to the Borough of Berwick, total of \$144,500.00, provided the Borough signs the mutual release prepared by Solicitor. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Jim Seeley to pay Application #3 final pay app for PSI in the amount of \$6,750.00 for Chlorine building at treatment plant. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Gary Pinterich to adjourn. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday September 9, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
SEPTEMBER 9, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Asst. Treasurer Benjamin Mike was absent. 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 Allan Fish from the WWTP.

APPROVAL OF MINUTES

Motion made by James Seeley to approve the meeting minutes of August 12, 2020. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input.

PAYMENT OF BILLS

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$151,440.98. 2nd by Rick Talanca. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Discussed that there was a meeting with the Union Attorney and there will not be a meeting with Union until probably late November.

Motion made by James Seeley to use funding in the Briar Creek Borough fund 30 to pay off the debt for Ruckle Hill Road fund 80 in the amount of \$81,682.74. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

SUPERINTENDENT

Allan Fish discussed that the WET test has been passed for another year.

SOLICITOR

Motion made by Jim Seeley to move into executive session to discuss contract issues. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to move back into regular session. For the record, executive session lasted 15 minutes to discuss contract issues. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER

Reviewed the meeting with Berwick Borough for the MS4 project, discussing the areas BAJSA completed that we can get credit for and the storm water discharge points.

Salem Township's agreement was sent back to Salem, however Salem has not signed yet.

ADJOURN

Motion made by Nelson Learn to adjourn. 2nd by Steve Fraind. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday October 14, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
OCTOBER 14, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem Melissa Fisher. Asst. Treasurer Benjamin Mike was absent. Also, in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Erin Threet, HRG. Present from the public was Allan Fish from the WWTP, Paul Naus, Mr. & Mrs. Ben Becker and Brenda Gensemer all from BCT.

APPROVAL OF MINUTES

Motion made by James Seeley to approve the meeting minutes of September 9, 2020. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

PUBLIC INPUT

The residents of Briar Creek Township had discussion about the rate increase, questioning why the rate was set so high

PAYMENT OF BILLS

Motion made by Melissa Fisher to approve the payment of bills in the amount of \$772,611.50. 2nd by Steve Fraind. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes

All in favor and the motion passed unanimously.

REPORTS

ENGINEER HRG-

Motion made by George Welliver to sell all the Nitrate credits for the best price to be negotiated by the Authority Manager. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

MANAGER

Manager has requested monthly minutes from each municipality served by BAJSA.

Manager discussed the safety grant we received from the insurance company for \$2500.00.

SUPERINTENDENT

Allan Fish discussed that the ditch has been taken down to fix air leaks at the Wastewater Treatment Plant.

ENGINEER

Engineer is waiting on items for Salem Township for transfer agreement.

Motion was made by Nelson Learn to accept Transfer agreement contingent upon Salem Township to provide request documents. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Melissa Fisher to accept request for 541B Cemetery Road, Kelchner, currently have a beauty shop in their house, to go from 2 to 1 EDU. This is based upon gathered usage information required by Resolution 2 of 2010. 2nd by Rick Talanca. All in favor and the motion passed unanimously.

Motion made by Rick Talanca to accept Patriot Energy rate at .4510 for 48 months starting December 2021. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to accept MMO for 2021 in the amount of \$165,742.00. 2nd by Steve Fraind. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Steve Fraind to adjourn. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday November 11, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
NOVEMBER 18, 2020
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 Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich, Pres. Pro Tem Melissa Fisher and Asst. Treasurer Benjamin Mike. Also, in attendance were: Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Engineer Dennis Peters and Engineer Erin Threet, HRG were absent. Present from the public was Allan Fish from the WWTP.

APPROVAL OF MINUTES

Motion made by Nelson Learn to approve the meeting minutes of October 14, 2020. 2nd by George Welliver. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was no public input.

PAYMENT OF BILLS

Motion made by Steven Fraind to approve the payment of bills in the amount of \$135,727.24. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes
B. Mike	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager Gloria Bobersky reviewed the HRG report in Erin Threet's absence. Addressed the 14" piping/leaking within the ditches at the WWTP, which will be discussed further with HRG at next months meeting.

Manager updated board with Union negotiation meetings being held on November 16th and 17th at 10:00 a.m.

SUPERINTENDENT

Allan Fish discussed that the fence work at the WWTP is almost complete.

SOLICITOR

Motion made by Gary Pinterich to approve the settlement agreement between Berwick Borough and Berwick Area Joint Sewer Authority prepared by Attorney Anthony McDonald regarding N. Abbonizio Contractors Inc. This motion is contingent upon Berwick Borough's approval of agreement. 2nd by James Seeley. All in favor and the motion passed unanimously.

Motion made by Steven Fraind to accept the assets/liabilities pursuant to the agreement between Salem Township and BAJSA. This includes assuming Salem Township Pennvest loan. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER

Manager Gloria Bobersky reviewed the Monthly Report from Peter's Consultants due to the Engineer's absence.

ADJOURN

Motion made by Rick Talanca 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 December 9, 2020 at 6:00 pm.

Berwick Area Joint Sewer Authority
REGULAR MEETING
DECEMBER 9, 2020
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 via conference call. The pledge of allegiance to the flag was presented. Roll call was taken and members in attendance were as follows: Chairman George Welliver, Secretary Steven Fraind, Treasurer James Seeley, Vice Chairman Richard Talanca, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich, Pres. Pro Tem Melissa Fisher and Asst. Treasurer Benjamin Mike. Also, in attendance were: Authority Manager Gloria Bobersky and Solicitor Anthony McDonald. Engineer Dennis Peters and Engineer Erin Threet, HRG Engineer were also present. Present from the public was Allan Fish from the WWTP and Paul Naus from North Vine Street..

APPROVAL OF MINUTES

Motion made by Rick Talanca to approve the meeting minutes of November 18, 2020. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

PUBLIC INPUT

Paul Naus was on the conference call to inquire about any movement of BCT rates. Manager explained that she was following up on information provided by Representative Millard. Melissa Fisher also informed Mr. Naus that she speaks to the supervisors frequently and still discussing issue. Mr. Naus also questioned if BAJSA could have one rate for everyone in each municipality. The solicitor explained that the idea has been brought up many times in the past and no board members are in favor of it.

PAYMENT OF BILLS

Motion made by Steven Fraind to approve the payment of bills in the amount of \$245,824.18. 2nd by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
R. Talanca	-	Yes
J. Seeley	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
G. Welliver	-	Yes
B. Mike	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager Gloria Bobersky reviewed the HRG report in Erin Threet's absence. Addressed the 14" piping/leaking within the ditches at the WWTP, which will be discussed further with HRG at next months meeting.

Manager updated board with Union negotiation meetings being held on November 16th and 17th at 10:00 a.m.

SUPERINTENDENT

Allan Fish discussed that is working on Waste Water year end reports..

SOLICITOR

Attorney McDonald advised his office has been completing placing liens and removing liens as requested by Administrative Office.

Attorney McDonald requested that he be reappointed for another year of service at the same rates. Rick Talanca made motion to reappoint. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER

Erin Threet discussed the piping replacement that is needed in ditches. Motion made by Steve Fraind to move forward with gathering cost, options to replace and documents to prepare for bid. 2nd by Nelson Learn. Each board members gave their opinion and vote was unanimous.

Peter's Consultants clarified that his appointment last year was for a two year period at the same rate.

Denny Peters advised that his office is working on three bonding reports, Chapter 94 report and submitted letters to Talen Energy for possible extension.

Motion made by Steve Fraind to accept Talens projected flows for possible extension. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

OLD BUSINESS

No new information regarding Salem Township.

NEW BUSINESS

Motion made by Gary Pinterich to accept the 2021 Budget. 2nd by Rick Talanca. All in favor and the motion passed unanimously. Ben Mike abstained.

Motion made by Melissa Fisher to accept the Tentative Agreement with the Teamsters Union. 2nd by Jim Seeley. All in favor and the motion passed unanimously. Ben Mike abstained.

Motion made by Melissa Fisher to approve 2020 audit from McKonly & Asbury in the amount of \$25,200.00. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Jim Seeley 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 13, 2021 at 6:00 pm.