

Berwick Area Joint Sewer Authority
REGULAR MEETING
JANUARY 12, 2022
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 Steven Fraind 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 Steven Fraind, Secretary Ernie Ashbridge, Treasurer James Seeley, Vice Chairman Melissa Fisher, Asst. Treasurer Donald Kishbaugh, Assistant Secretary Nelson Learn, Asst 2nd Treasurer Gary Pinterich and Pres. Pro Tem George Welliver, participated via conference call due to COVID 19. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters, and Engineer Erin Threet, HRG. Present from the public was Janel Yorks from the WWTP.

REORGANIZATION OF BOARD MEMBERS

Motion made by George Welliver to keep board member positions the same and Ernie Ashbridge takes Secretary position. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

The 2022 board member positions are then as follows:

Chairman	-	Steven Fraind
Vice Chairman	-	Melissa Fisher
Secretary	-	Ernie Ashbridge
Treasurer	-	James Seeley
Asst. Secretary	-	Nelson Learn
Asst. Treasurer	-	Don Kishbaugh
Asst. 2 nd Treasurer	-	Gary Pinterich
President Pro Tem	-	George Welliver

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 Nelson Learn. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Nelson Learn to approve the meeting minutes of December 8, 2021. 2nd by Jim Seeley. Ernie Ashbridge abstained. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$316,153.69. 2nd by Melissa Fisher. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
J. Seeley	-	Yes
D. Kishbaugh	-	Yes
G. Welliver	-	Yes
G. Pinterich	-	Yes
M. Fisher	-	Yes
E. Ashbridge	-	Abstained

All in favor and the motion passed unanimously.

REPORTS

MANAGER

ENGINEER-HRG

Engineer Threat discussed WWTP Ditches and work completed by Pioneer. Motion made by Jim Seeley to accept 1 year contract with HRG. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ENGINEER – PETERS

Motion made by Melissa Fisher to accept the rate schedule for 2022 and a two year contract. 2nd by George Welliver. All in favor and the motion passed unanimously.

SOLICITOR

Motion made by Melissa Fisher to accept the rate schedule for 2022 and a two year contract. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by George Welliver to approve pay application #3 for Don E. Bower in the amount of \$85,169.88 for SR 11 BCB job. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by George Welliver to table Change order #2 until next meeting. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to approve pay application #4 for Don E. Bower in the amount of \$42,475.43 for SR 11 BCB job. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Substantial completion for Don E. Bower, paving complete before April 30, 2022. 2nd by Don Kishbaugh. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to open a Visa Community card. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to approve 2021 audit cost in the amount of \$26,520.00. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to approve pay application #2 for Pioneer Construction in the amount of \$41,820.57. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

ADJOURN

Motion made by George Welliver 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 February 9, 2022 at 6:00 pm.