

Berwick Area Joint Sewer Authority
REGULAR MEETING
MAY 11, 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, 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. Also in attendance were: Authority Manager Gloria Bobersky and Engineer Dennis Peters. Secretary Ernie Ashbridge, Solicitor Anthony McDonald 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 April 13, 2022. 2nd by Gary Pinterich. 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 \$134,999.85. 2nd by Donald Kishbaugh. 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

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager Bobersky discussed posting for water shut offs will be next week.

SUPERINTENDENT

Superintendent Allan Fish stated Pista Grit is back up and running.

ENGINEER – PETERS

Engineer Peters discussed that we are on our 3rd DEP reviewer.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

Motion made by George Welliver to accept Substantial completion for Don E. Bower, dated 4-27-22, for Route 11 project. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by George Welliver to pay Application #6 in the amount of \$15,304.76 for Don E. Bower. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by George Welliver to approve Notice of Final Completion for Don E. Bower, dated 4-29-22. 2nd by Jim Seeley. All in favor and the motion passed unanimously.

Motion made by Donald Kishbaugh to approve putting materials for the Susquehanna Data LLC job out for bid. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Gary Pinterich to renew our Property & Liability insurance with the Kilmer Group and add Cyber insurance. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to discuss the Utility Relocation reimbursement agreement for State Route 1025, Section 104. 2nd by George Welliver. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to discuss the Utility Relocation reimbursement agreement for State Route 11, Section 128. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to accept the Lycoming County Landfill increase for sludge. 2nd by George Welliver. 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, June 8, 2022 at 6:00 pm.