Berwick Area Joint Sewer Authority REGULAR MEETING JULY 13, 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, Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Asst 2nd Treasurer Gary Pinterich, Pres. Pro Tem George Welliver and Engineer Erin Threet, HRG were absent. Present from the public was Janel Yorks from the WWTP and James Celona from Berwick.

APPROVAL OF MINUTES

Motion made by James Seeley to approve the meeting minutes of June 8, 2022. 2^{nd} by Donald Kishbaugh. All in favor and the motion passed unanimously.

PUBLIC INPUT

James Celona, 226 E. 16th Street, to discuss his past due sewer account. Motion made by James Seeley to write off past due balance, James will pay \$400 to remove the lien. 2nd by Nelson Learn. 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 \$145,054.40. 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
M. Fisher	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

REPORTS

<u>Manager</u>

Motion made by Donald Kishbaugh to insert public education flyer in 3rd quarter billing to satisfy MS4 requirements. 2nd by Melissa Fisher. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by Melissa Fisher to sign agreement for Team Green/Fought's Disposal Service for sludge hauling to landfill and trash service for Sewer plant. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by James Seeley to sign Waste Disposal Agreement for County of Lycoming Landfill. 2nd by Donald Kishbaugh. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Ernie Ashbridge to sign Agreement and Bonds Agreement for materials for Talen, agreement through Don E. Bower. 2nd by James Seeley. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Ernie Ashbridge to adjourn. 2nd by James Seeley. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, August 10, 2022 at 6:00 pm.