# Berwick Area Joint Sewer Authority REGULAR MEETING AUGUST 10, 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, Asst. Treasurer Donald Kishbaugh, Assistant Secretary Nelson Learn, Secretary Ernie Ashbridge and Asst 2<sup>nd</sup> Treasurer Gary Pinterich. Vice Chairman Melissa Fisher and Pres. Pro Tem George Welliver were 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.

# APPROVAL OF MINUTES

Motion made by Nelson Learn to approve the meeting minutes of July 13, 2022.  $2^{nd}$  by Ernie Ashbridge. All in favor and the motion passed unanimously.

#### PUBLIC INPUT

There was none.

#### PAYMENT OF BILLS

Motion made by Ernie Ashbridge to approve the payment of bills in the amount of \$90,793.19. 2<sup>nd</sup> by Gary Pinterich. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Fraind	-	Yes
J. Seeley	-	Yes
D. Kishbaugh	-	Yes
G Pinterich	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

#### **REPORTS**

#### ENGINEER - HRG

Engineer Erin Threet reviewed that DEP updated the Phase 3 Watershed and has sent out a summary of some minor changes in the nutrients modifications, which had very minimal impact.

# MANAGER

Nothing to report.

## <u>Superintendent</u>

Allan Fish reviewed the local limits that were received back from EPA, and the individual municipalities will be sent a notice to change the ordinance.

# Solicitor

Nothing to report

# ENGINEER - PETERS

Dennis Peters reviewed the development of the ongoing sewer project in Salem Township.

## **OLD BUSINESS**

No Old Business.

## **NEW BUSINESS**

Motion made by Nelson Learn to approve the invoice for manhole replacement on Third Street in the amount of \$4,772.98 to Don E. Bower. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve the invoice for Susquehanna Data Materials contract in the amount of \$36,975.60 to Don E. Bower. All in favor and the motion passed unanimously.

Motion made by Earnie Ashbridge to approve putting out Cumulus Data project out for bid and opened on September 14, 2022. 2<sup>nd</sup> by James Seeley. All in favor and the motion passed unanimously.

## ADJOURN

Motion made by Gary Pinterich 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, September 14, 2022 at 6:00 pm.