

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**NOVEMBER 9, 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: Treasurer James Seeley, Asst. Treasurer Donald Kishbaugh, Assistant Secretary Nelson Learn, Secretary Ernie Ashbridge, Asst 2<sup>nd</sup> Treasurer Gary Pinterich, Chairman Steven Fraind and Vice Chairman Melissa Fisher. Pres. Pro Tem George Welliver and Engineer Erin Threet, HRG were absent. Also, in attendance where: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Present from the public was Janel Yorks from the WWTP.

**APPROVAL OF MINUTES**

Motion made by Nelson Learn to approve the meeting minutes of October 12, 2022. 2<sup>nd</sup> by Donald Kishbaugh. All in favor and the motion passed unanimously.

**PUBLIC INPUT**

There was none.

**PAYMENT OF BILLS**

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$139,935.15. 2<sup>nd</sup> by James Seeley. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

**REPORTS**

**HRG**

Reviewed the coloring issue with the ditch pipe. A special cleaner has been ordered to clean it off and remove coloring.

**MANAGER**

Manager reviewed the Account Mate software upgrade.  
Motion made by James Seeley to approve the upgrade and pay them \$5,960.00 this year.  
2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to not charge tappage fees for Talen extension, for the three homes connecting. 2<sup>nd</sup> by Donald Kishbaugh. All in favor and the motion passed unanimously.

Manager had discussion about the barn roof and gutters at the Plant.

**ENGINEER - PETERS**

Dennis Peters reviewed the progression of the Susquehanna Data project on Route 11.

**NEW BUSINESS**

Motion made by Nelson Learn to approve Change Order #1 for Talen installation project in the amount of \$23,175.00. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve Application #1 for Talen installation project in the amount of \$4,111.00. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Donald Kishbaugh to approve Change Order #1 for Talen equipment project in the amount of \$290.85. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Donald Kishbaugh to approve Change Order #2 for Talen equipment project in the amount of \$6,225.00. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve Application #2 for Talen installation project in the amount of \$47,247.30. 2<sup>nd</sup> by Gary Pinterich. All in favor and the motion passed unanimously.

Motion made by Donald Kishbaugh to approve agreement for Mercer Street outfall repair. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

Motion made by Donald Kishbaugh to approve Notice to Proceed for Mercer Street outfall repair. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by James Seeley to approve Resolution No. 6-2022 for commercial rates in the Berwick Borough. 2<sup>nd</sup> by Nelson Learn. Ernie Ashbridge no. Motion passes.

Motion made by Nelson Learn to approve Resolution No. 7-2022 for residential rates in the Berwick Borough. 2<sup>nd</sup> by Donald Kishbaugh. Ernie Ashbridge no. Motion passes.

Motion made by James Seeley to approve audit for 2022 from McKOnly and Asbury in the amount of \$27,3000.00. 2<sup>nd</sup> by Melissa Fisher. All in favor and the motion passed unanimously.

**ADJOURN**

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

The next regularly scheduled BAJSA meeting will be held on Wednesday, December 14, 2022 at 6:00 pm.