

Berwick Area Joint Sewer Authority
REGULAR MEETING
JANUARY 11, 2023
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. Engineer Erin Threet, HRG and Pres. Pro Tem George Welliver was absent. Also in attendance were: Authority Manager Gloria Bobersky, Solicitor Anthony McDonald, Engineer Dennis Peters. Present from the public was Allan Fish from the WWTP.

REORGANIZATION OF BOARD MEMBERS

Motion made by Nelson Learn to appoint Melissa Fisher as Chariman, Steve Fraind as Vice Chairman position. 2nd by Gary Pinterich. All other positions will remain the same. All in favor and the motion passed unanimously.

The 2023 board member positions are then as follows:

Chairman	-	Melissa Fisher
Vice Chairman	-	Steven Fraind
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 Steve Fraind that Regular Meetings are held on the 2nd Wednesday of each month at 6:00 p.m. 2nd by Don Kishbaugh. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Nelson Learn to approve the meeting minutes of December 14, 2022. 2nd by Jim Seeley. Ernie Ashbridge abstained. All in favor and the motion passed unanimously.

PUBLIC INPUT

None

PAYMENT OF BILLS

Motion made by Gary Pinterich to approve the payment of bills in the amount of \$450,051.45. 2nd by Don Kishbaugh. Roll call vote was taken and was as follows:

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

All in favor and the motion passed unanimously.

REPORTS

MANAGER

ENGINEER-HRG

Motion made by Steve Fraind to accept Retainer agreement in the amount of \$1,200.00 with HRG for Erin Threet. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

ENGINEER – PETERS

Denny discussed the barn roof at the WWTP. Also discussed Shepler property in Salem Township.

NEW BUSINESS

Motion made by Nelson Learn to approve Final completion certification for materials only for Talen job. 2nd by Don Kishbaugh. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve Final completion certification for installation for Talon job. 2nd by Don Kishbaugh. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve final completion for Don E. Bower, for Mercer Street outfall pipe. 2nd by Don Kishbaugh. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to approve Resolution 1 of 2023 to open new checking account due to old account being compromised. 2nd by Steve Fraind. All in favor and the motion passed unanimously.

Motion made by Jim Seeley to approve Resolution 2 of 2023 for signature cards for the new checking account. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Nelson Learn 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 8, 2023 at 6:00 pm.