

## Hollidaysburg Sewer Authority

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401 Blair Street, Hollidaysburg, Pennsylvania 16648 814/695-7543

**HOLLIDAYSBURG SEWER AUTHORITY MEETING  
HELD IN THE BOROUGH COUNCIL CHAMBERS  
FEBRUARY 10, 2020 AT 5PM**

The Sewer Authority Meeting was called to order by Chairman Regis Nale, who presided. The following authority members were present - James Burke, James Fitch, Carol Gale, and Ralph Miller. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Dan Beyers, EADS Group; and Jessica Oswald, Recording Secretary.

The meeting opened with the Pledge of Allegiance.

**Minutes:**

A motion was made by Mr. Miller to accept the January 13, 2020 meeting minutes as presented. The motion was seconded by Mr. Burke. The motion passed unanimously.

**Engineer's Report:**

Mr. Dan Beyers of the EADS Group had nothing to add at this time.

**Treasurer's Report:**

It was noted in the agenda that the Budgetary Status Reports will be available upon the completion of the 2019 audit.

**Management Report:**

The manager's report was outlined in the agenda packets provided to the Authority Members for their review. Mr. Hicks had nothing additional to add to his report. Chairman Nale asked about the status of 414 Front Street and 435 Beech Street. Mr. Hicks explained that the next step is to push the properties to sell. A motion was made by Mr. Fitch and seconded by Mr. Burke to move forward with pushing the properties to sell. The motion passed unanimously. Mr. Hicks announced that two more properties in Phase 2 came into compliance. The Authority had no objection to waiving the penalty fees for these two properties. Mr. Fitch asked for an update on the remaining seven properties in Phase 2. Mr. Hicks explained that he is currently waiting on the 30 day notice to pass before applying a lien on those still not in compliance.

**Public Comments and Petitions:**

There was no public comment.

**Unfinished Business:**

There was no unfinished business to be discussed.

**New Business:**

Resolution S-2020-02A - A resolution approving pay applications and change orders for the WWTP Replace Automatic Fine Screen Systems Contract No. 2019-5. Ms Gale made a motion to approve Resolution S-2020-02A as presented below. The motion was seconded by Mr. Miller. The motion passed unanimously.

- a) Pay Request #3 for BCS Construction, Inc - \$20,018.88

Resolution S-2020-02B - Resolution approving pay applications and change orders for the North Juniata Street Sanitary Sewer Relocation Project Contract No. 2019-1. Mr. Hicks explained that this was a release of retainage. The state is expected to issue the reimbursement now that it has received all of the necessary paperwork. Mr. Miller made a motion to approve Resolution S-2020-02B. The motion was seconded by Mr. Fitch. The motion passed unanimously.

- a) Pay Request #2 for Ligonier Construction - \$4,520.44

Resolution S-2020-02C - Resolution approving a Capacity Assurance Statement for the Donald A. DeGol Subdivision located in Logan Township, Blair County, PA. The project will involve dividing existing Lot A situated in the DeGol subdivision into two separate lots identified as Lot 1A and Lot 1B. The project was reviewed by staff and sufficient capacity exists to accept the additional flow and no exception is taken to the approval of the conveyance and treatment capacity assurance letter by the Authority. A motion was made by Mr. Miller and seconded by Ms. Gale to approve Resolution S-2020-02C - a Capacity Assurance Statement for the Donald A. DeGol Subdivision located in Logan Township, Blair County, PA. The motion passed unanimously.

EADS Group 2020 Retainer for General Services: A motion was made by Mr. Miller to execute the 2020 Retainer for General Services Agreement with the EADS Group. The motion was seconded by Mr. Fitch. The motion passed unanimously.

**Requests for Payment and Requisitions:**

Resolution S-2020-02D - Approving and authorizing payment of the following expenses and requisitions.  
A motion was made by Mr. Burke and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	418,760.92
Paid Invoices	\$	327,353.06
Jessica Oswald, Recording Secretary	\$	50.00
Duperon Corporation Invoice #21688	\$	27,822.60

There being no objections, the motion passed unanimously.

**Correspondence:**

Any correspondence was included with the agenda for the Authority's review

**Executive Session:**

There was no executive session.

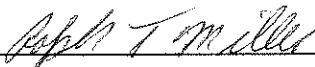
**Adjournment:**

With nothing further to discuss, a motion was made by Mr. Miller and seconded by Mr. Burke to adjourn the meeting at 5:11pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary



Date