

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING HELD VIA TELECONFERENCE FEBRUARY 8, 2021 AT 5PM

The Sewer Authority Meeting via teleconference was called to order at 5pm 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 Borough Manager James Gehret; Dan Beyer of the EADS Group; and Jessica Oswald, Recording Secretary. Frank Hicks, Jr., Director of Wastewater Operations was absent.

The Pledge of Allegiance was followed by the guidelines for the teleconference meeting and roll call.

Minutes: A motion was made by Mr. Miller to accept the January 11, 2021 meeting minutes as presented. The motion was seconded by Mr. Burke. The motion passed unanimously.

Engineer's Report: There was no engineer's report at this time.

Treasurer's Report: The budgetary status reports will not be available until the completion of the 2020 audit. Mr. Gehret pointed out that a cost savings breakdown for refinancing bonds was included in the agenda for information and review.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business.

New Business:

Resolution S-2021-02A - Resolution approving a capacity assurance statement for the proposed construction of a duplex housing unit to be located at 2242-2244 Charcoal Drive in Blair Township, Blair County, PA. It was noted in the agenda packet that the project was reviewed by staff and sufficient capacity exists to accept the additional flow and no exception was taken to the approval of a conveyance and treatment capacity assurance letter by the Authority. A motion was made by Mr. Fitch and seconded by Ms. Gale to approve Resolution S-2021-02A as presented. The motion passed unanimously.

Motion: A motion was made by Mr. Miller and seconded by Mr. Burke authorizing the Chairman to sign the 2020 Wasteload Management Report (Chapter 94) on behalf of the Authority. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2021-2B - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Mr. Miller to approve the following payments.

Hollidaysburg Area Sewer Authority (February 2021)	\$	155,362.51
Paid Invoices	\$	481,752.16
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

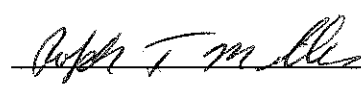
Correspondence: Any correspondence was included with the agenda for the Authority's review

Executive Session: There was no executive session.

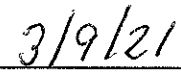
Adjournment: With nothing further to discuss, a motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:08 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary



Date