

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING HELD VIA TELECONFERENCE JANUARY 11, 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 Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager James Gehret; Dan Beyer of the EADS Group; and Jessica Oswald, Recording Secretary.

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

A motion was made by Mr. Miller and seconded by Mr. Fitch to reappoint the officers from the 2020 term for the 2021 term. The motion passed unanimously.

The officers for the 2021 term are as follows:

- Regis Nale - Chairman
- Carol Gale - Vice Chairperson
- Ralph T. Miller - Secretary
- James G. Burke - Treasurer
- James S. Fitch - Assistant Secretary/Treasurer

Minutes: A motion was made by Ms. Gale to accept the December 14, 2020 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.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks had nothing to add to his report at this time.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Requests for Payment and Requisitions:

Resolution S-2021-1A - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Miller and seconded by Mr. Fitch to approve the following payments.

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|---|----|------------|
| Hollidaysburg Area Sewer Authority (January 2021) | \$ | 306,355.56 |
| Paid Invoices | \$ | 233,663.14 |
| Jessica Oswald, Recording Secretary | \$ | 50.00 |

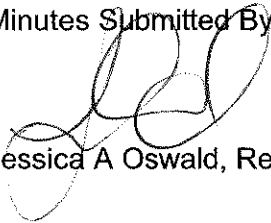
There being no objections, the motion passed unanimously.

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. Burke and seconded by Mr. Miller to adjourn the meeting at 5:09 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary

2/16/21

Date