

# Hollidaysburg Sewer Authority

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

## HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS July 12, 2021 AT 5PM

The Sewer Authority Meeting 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 Jim Gehret; Dan Beyer of the EADS Group; and Jessica Oswald, Recording Secretary.

Chairman Nale began the meeting by announcing the following two resolutions that should be included under 'New Business' on the front page of the meeting agenda.

Resolution S-2021-07A - Appointing Certain Financial Professionals In Connection With Proposed Sewer Revenue Bonds.

Resolution S-2021-07B - Authorizing the Chairman of the Hollidaysburg Sewer Authority to Sign, on Behalf of the Hollidaysburg Sewer Authority, the NPDES Permit Renewal Application for the Hollidaysburg Regional Wastewater Treatment Plant, and Authorizing its Submission to the PA Department of Environmental Protection.

The meeting then moved forward with the Pledge of Allegiance.

**Minutes:** A motion was made by Mr. Miller to accept the June 14, 2021 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

**Engineer's Report:** Mr. Beyer had nothing to add to the agenda.

**Treasurer's Report:** Mr. Gehret noted that the 2020 audit was included in the agenda packets. It showed positive findings.

**Management Report:** The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks added that research is being done for the replacement of the old generator at the wastewater treatment plant. Parts for the old generator are becoming obsolete.

Mr. Hicks also noted that the feasibility study for the Phase III project is in progress. The study is expected to be prepared for the August Authority meeting.

**Public Comments and Petitions:** There was no public comment.

**Unfinished Business:**

Sewer Usage Charge Reimbursement Request: Curry Reality Two, LLC. Mr. Hicks provided an update on the findings on the Curry Reality property. A meter was installed at the inceptor on June 17th to measure the water being treated at the plant. The numbers were very significant. The Water Authority has not turned the water back on to the property. A resolution will be provided to the Authority at the August meeting with the staff's recommendation.

**New Business:**

**Resolution S-2021-07A - Appointing Certain Financial Professionals In Connection With Proposed Sewer Revenue Bonds.** Staff requested that the Authority take action to approve Resolution S-2021-07A for the appointments of Janney Montgomery Scott, LLC and Dinsmore and Shohl, LLP as the Authority's Investment Banker and Bond Council for the proposed sewer revenue bonds. Following the discussion, Mr. Burke made a motion to approve Resolution S-2021-07A to appoint Janney Montgomery Scott, LLC and Dinsmore and Shohl, LLP as the Authority's Investment Banker and Bond Council for the proposed sewer revenue bonds. The motion was seconded by Ms. Gale. The motion passed unanimously.

**Resolution S-2021-07B - Authorizing the Chairman of the Hollidaysburg Sewer Authority to Sign, on Behalf of the Hollidaysburg Sewer Authority, the NPDES Permit Renewal Application for the Hollidaysburg Regional Wastewater Treatment Plant, and Authorizing its Submission to the PA Department of Environmental Protection.** Mr. Burke made a motion to approve Resolution S-2021-07B to authorize the chairman to sign the NPDES Permit Renewal Application and authorize its submission to PADEP for review. Ms. Gale seconded the motion. The motion passed unanimously.

**Requests for Payment and Requisitions:**

Resolution S-2021-7C - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Fitch and seconded by Mr. Miller to approve the following payments.

Hollidaysburg Area Sewer Authority (July 2021)	\$	256,528.28
Paid Invoices	\$	505,041.42
Commonwealth of Pennsylvania	\$	5,000.00
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

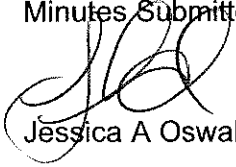
**Correspondence:** Any correspondence was included with the agenda for the Authority's review.

**Executive Session:** There was no executive session.

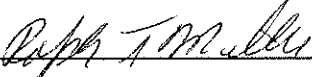
**Additional Discussion:** Mr. Fitch suggested working closely with the Water Authority for future project planning.

**Adjournment:** With nothing further to discuss, a motion was made by Mr. Miller and seconded by Mr. Fitch to adjourn the meeting at 5:33 pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary

8/9/21

Date