

Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
HELD IN THE BOROUGH COUNCIL CHAMBERS
March 9, 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 James Gehret, Borough Manager; Frank Hicks, Jr., Director of Wastewater Operations; and Jessica Oswald, Recording Secretary.

The meeting opened with the Pledge of Allegiance.

Minutes:

A motion was made by Mr. Burke to accept the February 9, 2020 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Engineer's Report:

There was 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 two items to add to his report. The first item was to share that Mr. Gehret and Mr. Hicks had an informal meeting with representatives of the Altoona Water Authority to discuss the possibility of a digester and to gauge the interest of the Borough in the idea. Mr. Hicks noted that if the discussions become more than just informational, he will officially present it to the Authority. The second item was to explain a letter distributed to the Authority at the meeting. After consulting with the solicitor on a situation that was determined to be a civil matter, guidelines were written to follow for future similar situations brought to the Borough and Authority.

Mr. Hicks pointed out that 2019 was a very good year for the Authority and the Chapter 94 Report reflects that.

Public Comments and Petitions:

Walt Zolna - 602 Clark Street - Mr. Zolna asked about the status of the sewer project.

It was explained to Mr. Zolna that it is all complete except for a few floaters that are legal matters.

Bill Brenner - 507 N. Montgomery Street - Mr. Brenner asked about when a large amount of water flowed down Pine Street and what had been done with that; the sewer work done at the Hollidaysburg Area Jr High School; and the water intake at Legion Park.

There was brief discussion on the Hollidaysburg Area Jr High School sewer project. The work was bid out by the district. There was only one section of line that created an issue during the project.

There was a brief explanation given on the water intake at Legion Park. The water intake is differentiated by the meters at the connectors. The Borough is currently down 11% from last year. The following flow percentages were given: Allegheny Township 2.82%; Blair Township 8%; Frankstown Township 16.71%; Logan 24.87%; and Hollidaysburg Borough 47.6%.

There was some discussion on Pine Street. Pine street is still a priority area for a sewer lateral project.

Unfinished Business:

There was no unfinished business to be discussed.

New Business:

Resolution S-2020-03A - 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-2020-03A as presented below. The motion was seconded by Mr. Fitch. The motion passed unanimously.

- a) Change Order #1 for BCS Construction, Inc - \$12,461.97
- b) Pay Request #4 (final) for BCS Construction, Inc. - \$22,325.53

Motion - Authorizing the Chairman to sign the 2019 Wasteload Management Report (Chapter 94). A motion was made by Mr. Burke and seconded by Mr. Miller to authorize the Chairman to sign the 2019 Wasteload Management Report. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2020-03B - 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.

Hollidaysburg Area Sewer Authority	\$	143,622.00
Paid Invoices	\$	742,344.05
Jessica Oswald, Recording Secretary	\$	50.00
Duperon Corporation Invoice #21688	\$	3,091.40

There being no objections, the motion passed unanimously.

Correspondence:

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

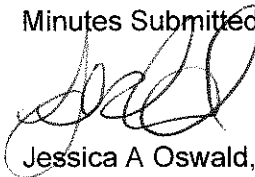
Executive Session:

There was no executive session.

Adjournment:

With nothing further to discuss, a motion was made by Mr. Fitch and seconded by Mr. Miller to adjourn the meeting at 5:22pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary

5/12/2020

Date