

Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
HELD VIA TELECONFERENCE
May 10, 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, and Carol Gale. 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. Ralph Miller 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. Burke to accept the April 12, 2021 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

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

Treasurer's Report: Mr. Gehret explained that the audit is complete and that the report was very good.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks noted that work is being done to develop the plan for the feasibility study.

Public Comments and Petitions: There was no public comment.

Unfinished Business:

Sewer Usage Charge Reimbursement Request: Curry Reality Two, LLC. Mr. Hicks is waiting on a status update from Curry Reality Two on the storm sewer and the underground spring.

New Business:

Resolution S-2021-5A - Approving a treatment capacity assurance statement for the Frankstown Road Sewer Extension in Frankstown Township, Blair County, PA. - The project and associated plans have been reviewed and sufficient capacity exists to accept the additional flows and no exception is taken to the approval of a conveyance and treatment capacity assurance letter by the Authority. Following some discussion, a motion was made by Ms. Gale to approve Resolution S-2021-5A to approve a treatment capacity assurance statement for the Frankstown Road Sewer Extension. The motion was seconded by Mr. Burke. The motion passed unanimously.

Resolution S-2021-5B - Approving a treatment capacity assurance statement for the Dairy Queen Grill and Chill to be located in Blair and Allegheny Townships, Blair County, PA. - The project associated plans have been reviewed and sufficient capacity exists to accept the additional flows and no exception is taken to the approval of a conveyance and treatment capacity assurance letter by the Authority. Following some discussion, a motion was made by Mr. Fitch to approve Resolution S-2021-5B to approve a treatment capacity assurance statement for the Dairy Queen Grill and Chill. The motion was seconded by Ms. Gale. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2021-5C - 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 (May 2021)	\$	315,728.25
Paid Invoices	\$	878,615.18
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.

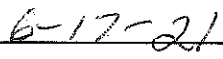
Adjournment: With nothing further to discuss, a motion was made by Mr. Burke and seconded by Ms. Gale to adjourn the meeting at 5:12 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary



Date