

Hollidaysburg Sewer Authority

401 Blair Street, Hollidaysburg, Pennsylvania 16848 814/695-7543

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
HELD IN THE BOROUGH COUNCIL CHAMBERS
May 11, 2020 AT 5PM**

The Sewer Authority Meeting via teleconference 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; Dan Beyer, EADS Group; and Jessica Oswald, Recording Secretary.

Mr. Nale began the meeting by explaining the ground rules of the teleconference meeting. This was followed by the Pledge of Allegiance.

Minutes:

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

Engineer's Report:

Mr. Beyer had nothing to add at this time.

Treasurer's Report:

Mr. Gehret had nothing to add to his report provided in the agenda.

Management Report:

The manager's report was outlined in the agenda packets provided to the Authority Members for their review. Mr. Hicks noted one clarification to Resolution S-2020-05E, Item 8.C. Paid Invoices. The total for this line item also includes claim docket #2580.

Mr. Hicks was contacted by the company handling 414 Front Street property. It has not been settled to date and is still on the list for sheriff sale.

Public Comments and Petitions:

There was no public comment.

Unfinished Business:

There was no unfinished business to be discussed.

New Business:

Resolution S-2020-05A - A resolution authorizing the Chairman to execute, on behalf of the Authority, a Utility Relocation Questionnaire and Permit Application for minor grade adjustments of sanitary sewer manholes located within the PennDOT limits of work for th S.R. 0022, Section 49S and S.R. 1002, Section 08S Project in Hollidaysburg, Blair County. Mr. Fitch made a motion to approve Resolution S-2020-05A as presented. The motion was seconded by Ms. Gale. The motion passed unanimously.

Resolution S-2020-05B - Resolution authorizing the Chairman to execute, on behalf of the Authority, a request for MPMS No.: 98785 and the Secretary to attest to the same. Mr. Burke made a motion to approve Resolution S-2020-05B as presented. The motion was seconded by Mr. Miller. The motion passed unanimously.

Resolution S-2020-05C - Resolution approving a capacity assurance statement for the Nadeen A. Nerenberg Subdivision, located along Bel Aire Road in Hollidaysburg Borough, Blair County, PA. The project has been reviewed by staff and sufficient capacity exists to accept additional flow. A motion was made by Mr. Burke and seconded by Mr. Fitch to approve Resolution S-2020-05C. The motion passed unanimously.

Resolution S-2020-05D - Resolution approving or denying a request for 209 Allegheny Street to deduct sewer charges for sewer usage in excess of the normal amount. Following an investigation, it was recommended by staff to approve the request to deduct sewer charges in the amount of \$482.34 at 209 Allegheny Street. Mr. Burke made a motion to approve the deduction. The motion was seconded by Mr. Miller. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2020-05E - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Ms. Gale to approve the following payments.

Hollidaysburg Area Sewer Authority (April 2020)	\$	367,858.16
Hollidaysburg Area Sewer Authority (May 2020)	\$	300,110.98
Paid Invoices	\$	895,504.77
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:

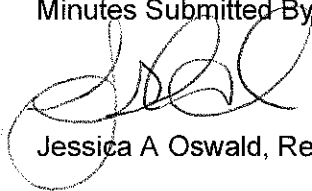
Phase 2 Deadline: Mr. Fitch asked for thoughts on extending the deadline for the Phase 2 project due to the coronavirus emergency. There was some discussion.

Correspondence Clarification: Mr. Burke asked about two letters requesting bill adjustments included in the correspondence. It was explained that no action was needed from the Authority in response to these letters at this time. One property owner chose not to pursue the adjustment any further. The other property owner has been unreachable by Mr. Hicks to date.

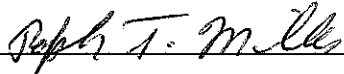
Adjournment:

With nothing further to discuss, a motion was made by Mr. Burke and seconded by Mr. Miller to adjourn the meeting at 5:21pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary

6-9-2020

Date