

Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
BOROUGH COUNCIL CHAMBERS
October 11, 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.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Fitch to accept the September 13, 2021 meeting minutes as presented. The motion was seconded by Mr. Burke. The motion passed unanimously.

Engineer's Report: Mr. Beyer had nothing to report at this time.

Treasurer's Report: Mr. Gehret had nothing to add to the report.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review.

Mr. Hicks explained to the Authority that staff has started moving forward with the purchase of the new camera van. This purchase was included in the budget.

Mr. Hicks informed the Authority that staff may have found a new solution to replacing the old generator at the treatment plant. Research is still being completed.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business to discuss.

New Business: There was no new business to discuss.

Requests for Payment and Requisitions:

Resolution S-2021-10A - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Burke to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	325,534.79
Paid Invoices	\$	828,835.48
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.

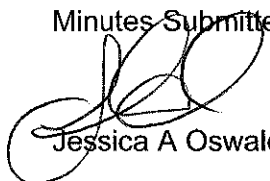
Additional Discussion:

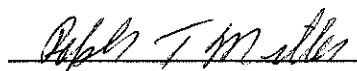
There was discussion on the Phase II and remaining properties not in compliance.

There was discussion on the Curry Realty Property.

Adjournment: With nothing further to discuss, a motion was made by Mr. Miller and seconded by Mr. Burke to adjourn the meeting at 5:17 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary

11/8/21

Date