

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS August 9, 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 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; Jessica Oswald, Recording Secretary; and Sean C. Garin of Dinsmore & Shohl, LLP. Authority member James Burke was absent.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Miller to accept the July 12, 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 had nothing to add to the agenda.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks talked about the surplus of nitrogen credits and the possibility of selling them to other municipalities.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business to discuss.

New Business:

Resolution S-2021-08A - Approving-Denying a Request for 585 Berwind Road to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount. Curry Reality Two, LLC submitted a request for consideration of an adjustment for the sewer portion of the outstanding water and sewer bill for the rail facility property located along Scotch Valley Road and Route 22. Following the discussion, Ms. Gale made a motion to deny the request to adjust the amount owed by Curry Reality Two, LLC for the sewer portion of the outstanding bill. The motion was seconded by Mr. Miller. The motion passed unanimously.

Resolution S-2021-08B - Authorizing the Refinancing of the 2007, 2011, 2012 and 2016 Series Bond. Mr. Sean C. Garin of Dinsmore & Shohl, LLP was present at the meeting to explain and answer

any questions from the Authority. Mr. Miller made a motion to approve Resolution S-2021-08B to authorize the refinancing of the 2007, 2011, 2012 and 2016 series bond. Mr. Fitch seconded the motion. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2021-8C - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Fitch and seconded by Ms. Gale to approve the following payments.

Hollidaysburg Area Sewer Authority (August 2021)	\$	146,642.71
Paid Invoices	\$	457,683.76
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

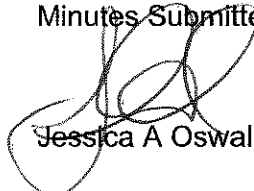
Phase III (Conceptual): Mr. Beyer presented to the Authority the findings of the feasibility study developed to assess the possibilities for the Phase III project area. There was also discussion on applying for grants for Phase III.


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 5:38 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary

9/13/21

Date