



# Hollidaysburg Sewer Authority

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

## HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS APRIL 11, 2022 AT 5PM

The Sewer Authority Meeting was called to order at 5:00pm 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; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

**Minutes:** A motion was made by Mr. Miller to accept the March 14, 2022 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

**Engineer's Report:** There was nothing to report.

**Treasurer's Report:** Mr. Gehret noted that the mailed water and sewer bills will look different for a few months until the regular materials come in from the supplier.

**Management Report:** The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks noted the article provided to the Authority for their information. An update was given on the status of the properties left to be brought into compliance in the Phase I and II project areas.

**Public Comments and Petitions:** There was no public comment.

**Unfinished Business:** There was no unfinished business to be discussed.

### **New Business:**

Resolution S-2022-04A - Resolution Approving-Denying a Request for 421 Wayne Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Staff reviewed the request and determined that the excess water used at the property did enter into the sewer system and was treated. Following some discussion, a motion was made by Mr. Fitch and seconded by Ms. Gale to deny the request for a credit. The motion passed unanimously.

Resolution S-2022-04B - A Resolution Approving a Treatment Capacity Assurance Statement for the Hummingbird Daycare Facility, Blair Township, Blair County, PA - The project was reviewed by the staff and it was determined that sufficient capacity exists to accept the additional flow. Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Miller to approve the treatment capacity assurance statement for the Hummingbird Daycare Facility, Blair Township, Blair County, PA. The motion passed unanimously.

Resolution S-2022-04C - A Resolution Approving the Engineering Services Agreement between the EADS Group and the Hollidaysburg Sewer Authority for Engineering Services for the Sanitary Sewer Improvements Project: Phase III - Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Burke to approve Resolution S-2022-04C to approve the agreement between the EADS Group and the Hollidaysburg Sewer Authority for engineering services for Phase III of the Sanitary Sewer Improvements Project. The motion passed unanimously.

**Requests for Payment and Requisitions:**

Resolution S-2022-4D - 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	\$	302,756.97
Paid Invoices	\$	258,417.27
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

**Additional Discussion:**

There was discussion on who would be responsible for the laterals from the curb to the house in Phase III of the project.

There was discussion on ownership of the storm sewer.

There was discussion on the MS4 program.

**Correspondence:** Any correspondence was included with the agenda for the Authority's review.

**Executive Session:** There was no executive session.

**Adjournment:** A motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:32 pm. The motion passed unanimously.

Minutes Submitted By:

  
Jessica A Oswald, Recording Secretary

  
Ralph T. Miller Secretary

5/9/22  
Date