

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS DECEMBER 11, 2023 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 Randall Manning. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager James Gehret; Dan Beyers 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 November 13, 2023 meeting minutes. The motion was seconded by Mr. Burke. The motion passed unanimously.

Engineer's Report: There was nothing additional to add to the agenda.

Treasurer's Report: There was nothing additional 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. There was discussion on the Stowell Farm Development.

Public Comments and Petitions:

Fred Boose, 141 Bedford Street - Shared concern over the possible effects of the proposed Stowell Farm Development to the on-going issue with sewer backing up into resident's basements.

Stan Neal, 142 Beaver Street - Shared concern over the possible effects of the proposed Stowell Farm Development to the on-going issue with sewer backing up into resident's basements.

Jane Cassidy, 208 Beaver Street - Asked that no change occurs due to the proposed Stowell Farm Development.

Elda Boose, 141 Bedford Street - Shared concern over the possible effects of the proposed Stowell Farm Development to the on-going issue with sewer backing up into resident's basements.

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

New Business:

Resolution S-2023-12A - A Resolution Approving the Schedule of Fees and Charges for 2024. A motion was made by Mr. Manning and seconded by Ms. Gale to approve Resolution S-2023-12A approving the 2024 Schedule of Fees and Charges as presented. The motion passed unanimously.

Resolution S-2023-12B - Approving Amendment No. 1 to the Contract with the EADS Group for the Sanitary Sewer Separation and Improvements Project - Phase III, Contract 2023-01. This contract is

specifically for engineering. A motion was made by Mr. Fitch and seconded by Mr. Burke to approve Resolution S-2023-12B. The motion passed unanimously.

Resolution S-2023-12C - Approving Change Order No. 1 to Kukurin Contracting, Inc. for the Sanitary Sewer Separation and Improvements Project - Phase III, Contract No. 2023-01. Following some discussion, a motion was made by Mr. Manning and seconded by Mr. Burke to approve Resolution S-2023-12C as presented. The motion passed unanimously.

Resolution S-2023-12D - Resolution Approving-Denying a Request for 501 Blair Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount. Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Manning to deny the request for adjustment from 501 Blair Street. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-12E - 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	\$	162,444.58
Paid Invoices	\$	39,868.05
Dinsmore and Shohl, LLP	\$	4,500.00
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

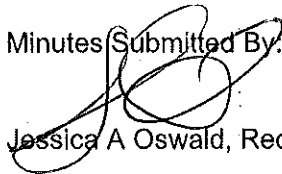
There was discussion on the Berwind project.

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

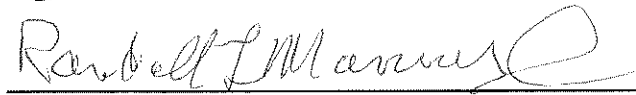
Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Manning to adjourn the meeting at 5:18 pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary



Randall Manning, Secretary

1-8-2024

Date