



# Hollidaysburg Sewer Authority

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

## HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS JULY 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; 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 June 13, 2022 meeting minutes as presented. The motion was seconded by Mr. Burke. The motion passed unanimously.

**Engineer's Report:** Mr. Beyer had nothing additional to add to the agenda.

**Treasurer's Report:** Mr. Gehret had nothing additional to add to the report provided in the agenda packet.

**Management Report:** The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks had nothing additional to add to his report.

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

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

### **New Business:**

Resolution S-2022-07A - Approving-Denying a Request for 806 Union Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Based on the investigation performed by the staff, a motion was made by Ms. Gale and seconded by Mr. Burke to approve Resolution S-2022-07A for a credit for sewer charges in the amount of \$525.24 for 806 Union Street. The motion passed unanimously.

Resolution S-2022-07B - Approving-Denying a Request for 104 Manor Court to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Based on the investigation performed by the staff, a motion was made by Mr. Fitch and seconded by Ms. Gale to deny Resolution S-2022-07B for a credit to the sewer charges 104 Manor Court. The motion passed unanimously.

Resolution S-2022-07C - Approving-Denying a Request for 411 Bedford Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Based on the investigation performed by the staff, a motion was made by Mr. Miller and seconded by Mr. Fitch to approve Resolution S-2022-07C

for a credit for sewer charges in the amount of \$89.64 for 411 Bedford Street. The motion passed unanimously.

Resolution S-2022-07D - Approving-Denying a Request for 141 Bedford Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Based on the investigation performed by the staff, a motion was made by Ms. Gale and seconded by Mr. Burke to deny Resolution S-2022-07D for a credit to the sewer charges 141 Bedford Street. The motion passed unanimously.

Resolution S-2022-07E - Resolution Approving a Capacity Assurance Statement for the Frederick C. Brenner Property Subdivision Project located at 827 Brush Mountain Road in Frankstown Township, Blair County - Staff determined that sufficient capacity exists to accept additional flow and no exception is taken to the approval of a conveyance and treatment capacity assurance letter by the Authority. A motion was made by Mr. Miller and seconded by Mr. Burke to approve Resolution S-2022-07D to issue a capacity assurance statement for the Frederick C. Brenner Property Subdivision Project located at 827 Brush Mountain Road in Frankstown Township, Blair County, PA. The motion passed unanimously.

**Requests for Payment and Requisitions:**

Resolution S-2022-7F - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	202,014.71
Paid Invoices	\$	346,564.35
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.

**Adjournment:** A motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:17 pm. The motion passed unanimously.

Minutes Submitted By:

  
Jessica A Oswald, Recording Secretary

  
Ralph T Miller Secretary

  
Date