



Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
BOROUGH COUNCIL CHAMBERS
FEBRUARY 13, 2024 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; Patricia Duron, Interim Borough Manager; 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. Burke to accept the January 8, 2024 meeting minutes. The motion was seconded by Mr. Fitch. 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.

Stowell Farm Development: There was discussion on the continuing investigation of the upgrades needed to handle the additional sewer for the proposed project.

Penn Street Manhole Rehabilitation: It was suggested that when PENNDOT does their project on Penn Street, the Authority consider replacing castings, make grade adjustments and make any modifications needed to have all of the manholes the same size. Mr. Hicks and Mr. Beyer were given the go ahead to look into the project further.

Public Comments and Petitions: None

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

New Business:

Resolution S-2024-02A - Resolution Approving Pay Requests and Change Orders for Hollidaysburg Sanitary Sewer Line Separation & Improvements Project, Phase III - Following some discussion, a motion was made Mr. Burke and seconded by Mr. Manning to approve PENNVEST Payment Request No. 1 for reimbursement to the Hollidaysburg Sewer Authority in the amount of \$115,187.05. The motion passed unanimously.

Motion - Approving the Chairman to Sign the 2023 Wasteload Management Report (Chapter 94) -
Following some discussion, a motion was made Ms. Gale and seconded by Mr. Manning to approve the chairman to sign the 2023 Wasteload Management Report. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2024-2B - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Fitch and seconded by Mr. Manning to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	178,917.28
Paid Invoices	\$	893,941.41
Jessica Oswald, Recording Secretary	\$	50.00

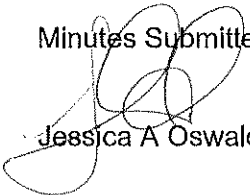
There being no objections, the motion passed unanimously.

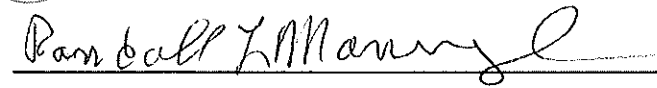
Correspondence: Any correspondence was included with the agenda for the Authority's review.

Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:24 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary


Randall Manning, Secretary


Date