

Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
BOROUGH COUNCIL CHAMBERS
MAY 9, 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. Fitch to accept the April 11, 2022 meeting minutes as presented. The motion was seconded by Ms. Gale. The motion passed unanimously.

Engineer's Report: There was nothing to report.

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: There was no new business to be discussed.

Requests for Payment and Requisitions:

Resolution S-2022-5A - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Miller and seconded by Mr. Burke to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	238,668.89
Paid Invoices	\$	527,343.03
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion on the plan to provide service for the Berwind Houses.

There was discussion on the non-compliant properties from the first two phases of the sewer lateral project.

There was discussion on the status of the legal research to be done on basement drains in the 100 year flood plains.

There was discussion on engineering starting on Clark Street for the Phase III project.

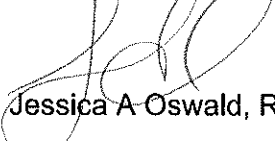
There was discussion on a request for adjustment included in correspondence. This request was included just to make the Authority aware while the Water Authority reviews it.


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

Executive Session: There was no executive session.

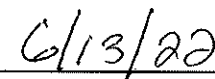
Adjournment: A motion was made by Mr. Miller and seconded by Mr. Burke to adjourn the meeting at 5:19 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary



Date