

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS FEBRUARY 13, 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, and Carol Gale. Also in attendance were Borough Manager James Gehret; Frank Hicks, Jr., Director of Wastewater Operations; 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 Ms. Gale to accept the January 9, 2023 meeting minutes. The motion was seconded by Mr. Burke. The motion passed unanimously.

Engineer's Report: Mr. Beyer had nothing additional to report.

Treasurer's Report: Mr. Gehret had nothing additional to report.

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 report.

The schedules for the Phase III project and the Berwind Road Sanitary Sewer Installation project were reviewed with the Authority.

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2023-2A - Resolution Authorizing the Submission of the Part II Water Quality Management Permit Application for the Phase III Sanitary Sewer Improvements Projects and Authorizing the Appropriate Officers of the Authority to Execute the Application on Behalf of the Authority. - Following some discussion, a motion was made by Mr. Fitch and seconded by Mr. Burke to approve Resolution S-2023-2A - authorizing the submission of the Part II Water Quality Management Permit Application for the Phase III Sanitary Sewer Improvements Projects and authorizing the appropriate officers of the Authority to execute the application on behalf of the Authority. The motion passed unanimously.

Resolution S-2023-2B - A Resolution Approving/Denying a Request for 823 Montgomery Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Following some discussion, a motion was made by Mr. Burke and seconded by Ms. Gale to approve Resolution S-2023-2B - approving a request for 823 Montgomery Street to deduct sewer charges in the amount of \$183.97 for sewer usage in excess of the normal amount. The motion passed unanimously.

Motion - Authorizing the Chairman to Sign the 2022 Wasteload Management Report (Chapter 94) - Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Fitch to authorize the Chairman to sign the 2022 Wasteload Management Report (Chapter 94). The motion passed unanimously.

Motion - Authorizing the appropriate officers to sign, on behalf of the Authority, an Agreement for Professional Services Between the Hollidaysburg Sewer Authority and the EADS Group, Inc. (Retainer for General Services) - Following some discussion, a motion was made by Mr. Burke and seconded by Ms. Gale to authorize the appropriate officers to sign, on behalf of the Authority, an agreement between the Hollidaysburg Sewer Authority and the EADS Group, Inc. (Retainer for General Services). The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-2C - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Ms. Gale to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	186,669.64
Paid Invoices	\$	443,199.18
Jessica Oswald, Recording Secretary	\$	50.00
Commonwealth of Pennsylvania WQM Permit Fee	\$	100.00

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.

Additional Discussion:

There was an update given on the remaining Phase II properties.

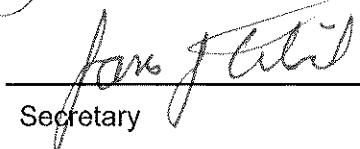
Adjournment: A motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:12 pm. The motion passed unanimously.

Minutes Submitted By


Jessica A Oswald, Recording Secretary


Secretary


Date


Date