

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS JANUARY 9, 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.

2023 Election of Officers: A motion was made by Mr. Fitch and seconded by Ms. Gale to appoint Regis Nale as chairperson; Carol Gale as vice chairperson; James G. Burke as treasurer; and James S. Fitch as assistant secretary/treasurer. The secretary position will remain vacant at this time. The motion passed unanimously.

Minutes: A motion was made by Mr. Burke to accept the December 12, 2022 meeting minutes. The motion was seconded by Mr. Fitch. The motion passed unanimously.

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

Treasurer's Report: Mr. Gehret had nothing additional to report. The financial report will not be included in the agenda until the 2022 audit is complete.

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.

An update was given on the progress of the Phase III project.

There was discussion on the Berwind Road sanitary sewer installation project. The permit and grant applications have been submitted.

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2023-1A - Resolution Appointing U.S. Bank Trust Company, National Association as Successor Trustee Under the Trust Indenture Dated as of January 15, 1993. - Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Burke to approve Resolution S-2023-1A - appointing U.S. Bank Trust Company, National Association as successor trustee under the trust indenture dated as of January 15, 1993. The motion passed unanimously.

Resolution S-2023-1B - A Resolution Authorizing the Signing of the Meter Agreement with Right of Way between Allegheny Lutheran Social Ministries, Inc., and the Hollidaysburg Sewer Authority. - Following some discussion, a motion was made by Mr. Fitch and seconded by Mr. Burke to approve Resolution S-2023-1B - authorizing the signing of the meter agreement with right of way between Allegheny Lutheran Social Ministries, Inc., and the Hollidaysburg Sewer Authority. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-1C - 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	\$	238,147.14
Paid Invoices	\$	325,860.36
Jessica Oswald, Recording Secretary	\$	50.00

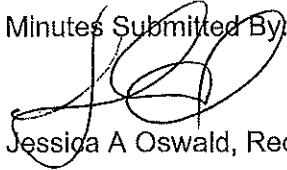
There being no objections, the motion passed unanimously.

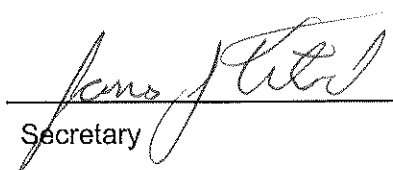
Correspondence: Any correspondence was included with the agenda for the Authority's review.

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 5:13 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary


Secretary

2/13/23
Date