

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS NOVEMBER 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 Fitch and Carol Gale. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager James Gehret; Dan Beyers of the EADS Group; and Jessica Oswald, Recording Secretary. Authority members James Burke and Randall Manning were not in attendance.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Fitch to accept the October 9, 2023 meeting minutes. The motion was seconded by Ms. Gale. 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. There was discussion on the bids received for the Phase III Sanitary Sewer Improvements project. It was the consensus of the Authority to pursue using the anticipated surplus of PENNVEST funds for an additional stormwater project.

It was the consensus of the Authority to move forward with advertising the following 2024 Sewer Authority scheduled as presented. Meeting time will remain 5:00 pm.

Monday, January 8	Monday, April 8	Monday, July 8	Monday, October 14
Monday, February 12	Monday, May 13	Monday, August 12	Monday, November 11
Monday, March 11	Monday, June 10	Monday, September 9	Monday, December 9

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2023-11A - A Resolution to Borrow - Authorizing the Securing of Funding from the Pennsylvania Infrastructure Investment Authority (PENNVEST). A motion was made by Ms. Gale and

seconded by Mr. Fitch to approve Resolution S-2023-11A authorizing the securing of funding from PENNVEST. The motion passed unanimously.

Resolution S-2023-11B - Approving Award of Contract No. 2023-01 for the Hollidaysburg Sanitary Sewer Separation and Improvements Project - Phase III to Kukurin Contracting, Inc., and authorizing the appropriate officers of the Hollidaysburg Sewer Authority to execute the contract documents on behalf of the Authority. A motion was made by Mr. Fitch and seconded by Ms. Gale to approve Resolution S-2023-11B. The motion passed unanimously.

Motion - A motion was made by Ms. Gale and seconded by Mr. Fitch to authorize the appropriate officers of the Authority to execute an easement agreement between the Hollidaysburg Sewer Authority and the County of Blair. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-11C - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Fitch and seconded by Ms. Gale to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	178,406.32
Paid Invoices	\$	39,868.05
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion on the proposed budget.

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

Executive Session: There was no executive session.

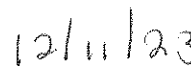
Adjournment: A motion was made by Mr. Fitch and seconded by Ms. Gale to adjourn the meeting at 5:45 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Randall Manning, Secretary



Date