

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS NOVEMBER 14, 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, and Carol Gale. Also in attendance were 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 Mr. Burke to accept the October 10, 2022 meeting minutes as presented. 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 was not in attendance.

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.

There was no objection to the proposed 2023 Meeting Schedule.

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

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2022-11A - Approving the Schedule of Fees and Charges for 2023 - A motion was made by Ms. Gale and seconded by Mr. Burke to approve Resolution S-2022-11A - Schedule of Fees and Charges for 2023 as presented. The motion passed unanimously.

Resolution S-2022-11B - Resolution Authorizing Submission of Request of PA Small Water and Sewer Program Grant from the Commonwealth Financing Authority for the Construction of the Berwind Road Sanitary Sewer Extension Project and Authorizing the Chairman of the Authority to Execute All Documents and Agreements Required for 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-2022-11B authorizing submission of request of the PA Small Water and Sewer Program Grant from the Commonwealth Financing Authority for the construction of the Berwind Road Sanitary Sewer

Extension Project and authorizing the chairman of the Authority to execute all documents and agreements required for the application on behalf of the Authority. The motion passed unanimously.

Resolution S-2022-12B 11C - Resolution Approving/Denying a Request for 4 Belaire Circle 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 deny the request from 4 Belaire Circle to deduct sewer charges for sewer usage in excess of the normal amount. The motion passed unanimously.

Motion - Authorizing the Chairman to Sign, on behalf of the Hollidaysburg Sewer Authority, an Application for the Water Quality Management Permit for the Construction of the Berwind Road Sanitary Sewer Extension - A motion was made by Mr. Fitch and seconded by Mr. Burke authorizing the Chairman to sign, on behalf of the Hollidaysburg Sewer Authority, an application for the Water Quality Management Permit for the construction of the Berwind Road Sanitary Sewer Extension. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2022-11D - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	245,119.93
Paid Invoices	\$	37,851.91
D&M Contracting, Inc	\$	1,373.85
Commonwealth of Pennsylvania	\$	100.00
(Water Quality Management Permit - Berwind Road Sewer Extension)		
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion on the proposed 2023 Budget.

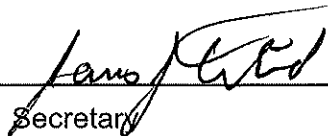
Correspondence: Any correspondence was included with the agenda for the Authority's review.

Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:15 pm. The motion passed unanimously.

Minutes Submitted By:

Jessica A Oswald, Recording Secretary


Secretary

12-15-22
Date