



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS JUNE 12, 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 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 May 8, 2023 meeting minutes. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Engineer's Report: Mr. Beyer had nothing 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.

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-2023-06A - Approving and authorizing payment of the following expenses and requisitions.

A motion was made by Ms. Gale and seconded by Mr. Burke to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	313,671.41
Paid Invoices	\$	656,105.65
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

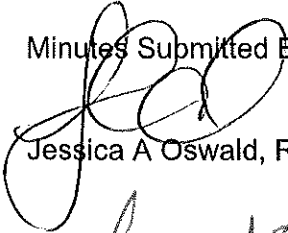
Correspondence: Any correspondence was included with the agenda for the Authority's review.

Executive Session: There was no executive session.

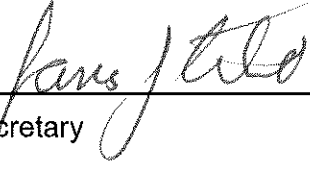
Additional Discussion: There was an update given on the Wayne Street project.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:03 pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary



Secretary



Date