

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS MAY 8, 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 Mr. Fitch to accept the April 10, 2023 meeting minutes. The motion was seconded by Mr. Burke. The motion passed unanimously.

Engineer's Report: Mr. Beyer gave an update on the PENNVEST application for the Phase III project.

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.

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2023-05A - Approving a Capacity Assurance Statement for 400 Allegheny Street, Hollidaysburg, Blair County, PA. - Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Burke to approve Resolution S-2023-05A - approving a capacity assurance statement for 400 Allegheny Street, Hollidaysburg, Blair County, PA. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-05B - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	164,090.39
Paid Invoices	\$	590,229.87
Jessica Oswald, Recording Secretary	\$	50.00

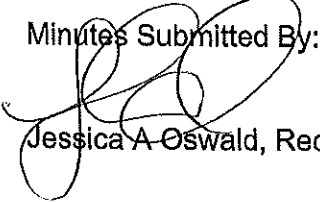
There being no objections, the motion passed unanimously.

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

Executive Session: Chairman Nale announced that the Authority would adjourn the meeting and go into executive session to discuss ongoing litigation involving 514 Bella Street and 716 Pine Street.


Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:05 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Secretary



Date