

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS OCTOBER 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, Carol Gale, and Randall Manning. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; and Jessica Oswald, Recording Secretary. Borough Manager James Gehret was not in attendance.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Manning to accept the September 11, 2023 meeting minutes. The motion was seconded by Mr. Fitch. 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 draft of the resident notification letter for the Phase III area.

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2023-10A - A Resolution Approving or Denying a Request for 421 Wayne Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount. A motion was made by Mr. Fitch and seconded by Mr. Burke to deny the request for a deduct of sewer charges for sewer usage in excess of the normal amount. The motion passed unanimously.

Resolution S-2023-10B - A Resolution Approving or Denying a Request for 210 Hollidaysburg Plaza to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount. A motion was made by Mr. Burke and seconded by Mr. Manning to deny the request for a deduct of sewer charges for sewer usage in excess of the normal amount. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-10C - 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	\$	183,155.79
Paid Invoices	\$	808,888.95
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion on the Phase III project deadline.

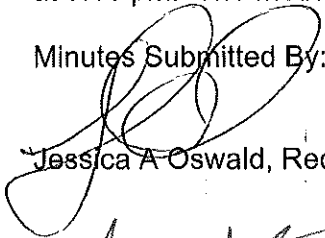
There was discussion on gas line work to be done on Penn Street.

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

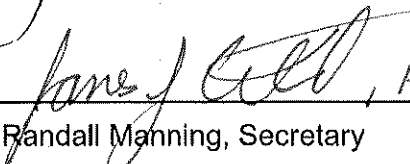
Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Manning to adjourn the meeting at 5:18 pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary

for  , ASST. SEC.
Randall Manning, Secretary

11/13/2023
Date