

# Hollidaysburg Sewer Authority

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

## HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS AUGUST 8, 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; Borough Manager Jim Gehret; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

**Minutes:** A motion was made by Mr. Burke to accept the July 11, 2022 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

**Engineer's Report:** There was nothing new to report.

**Treasurer's Report:** Mr. Gehret had nothing additional to add to the report provided in the agenda packet.

**Management Report:** The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks noted the Nitrogen Credit Sales Agreement for Lancaster Area Sewer Authority included in the agenda packets.

**Public Comments and Petitions:** There was no public comment.

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

### **New Business:**

Resolution S-2022-08A - Approving-Denying a Request for 1100 Blair Street 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 Resolution S-2022-08A for a request to credit sewer charges in excess of the normal amount for 1100 Blair Street. The motion passed unanimously.

### **Requests for Payment and Requisitions:**

Resolution S-2022-8B - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Ms. Gale to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	159,230.75
Paid Invoices	\$	346,564.35
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

**Additional Discussion:**

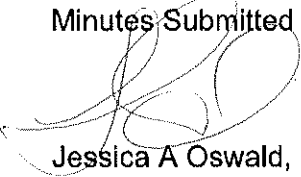
There was discussion on the status of the legal research to be done on basement drains in the 100 year flood plains.

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


**Executive Session:** There was no executive session.

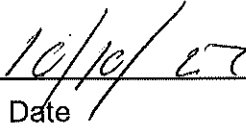
**Adjournment:** A motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:36 pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary

  
Secretary

  
Date