

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS JUNE 13, 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, Carol Gale and Ralph Miller. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager Jim Gehret; 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. Miller to accept the May 9, 2022 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Engineer's Report: Mr. Beyer informed the Authority that the survey for the Phase III project is complete and the preliminary design phase has started.

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 had nothing additional to add to his report.

Public Comments and Petitions: There was no public comment.

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

New Business:

WWTP Nutrient Credit Transaction Agreements - Following some discussion, a motion was made. Mr. Fitch made a motion to authorize the Chairman and Secretary of the Hollidaysburg Sewer Authority to execute and sign nitrogen credit sales agreements with a purchase price floor of one dollar (\$1.00) per credit. The motion was seconded by Mr. Burke. The motion passed with a roll call vote. Jim Fitch - yes; Ralph Miller - yes; Regis Nale - yes; Carol Gale - yes; Jim Burke - yes.

Requests for Payment and Requisitions:

Resolution S-2022-6A - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Miller to approve the following payments.

| | | |
|-------------------------------------|----|------------|
| Hollidaysburg Area Sewer Authority | \$ | 208,297.20 |
| Paid Invoices | \$ | 439,042.07 |
| Jessica Oswald, Recording Secretary | \$ | 50.00 |

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion on the plan to provide service for the Berwind Houses. It was the consensus of the Authority to pay for the design for the Berwind Houses project out of retainer funds.

There was discussion on the non-compliant properties from the first two phases of the sewer lateral project.

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

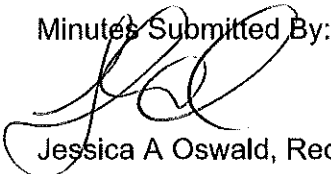
There was discussion on engineering starting on Clark Street for the Phase III project.

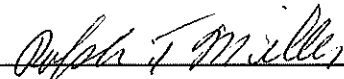
Correspondence: Any correspondence was included with the agenda for the Authority's review.

Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Miller and seconded by Mr. Burke to adjourn the meeting at 5:32 pm. The motion passed unanimously.

Minutes Submitted By:


 Jessica A Oswald, Recording Secretary



 Ralph T. Miller Secretary

7/11/22

 Date