

## Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING  
BOROUGH COUNCIL CHAMBERS  
JUNE 10, 2024 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; Patricia Duron, Interim Borough Manager; Dan Beyers 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 13, 2024 meeting minutes. The motion was seconded by Mr. Manning. The motion passed unanimously.

**Engineer's Report:** There was nothing additional to add to the agenda.

**Treasurer's Report:** Budgetary status reports were distributed to the Authority.

**Management Report:** The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks informed the Authority that the Stowell Farm project presented to the Authority previously has been since terminated so the project was removed from the agenda.

**Public Comments and Petitions:** None

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

**New Business:**

Resolution S-2024-06A - Resolution Approving Pay Requests and Change Orders for Hollidaysburg Sanitary Sewer Line Separation & Improvements Project, Phase III - Following some discussion, a motion was made by Mr. Fitch and seconded by Ms. Gale to approve Resolution S-2024-06A - PENNVEST Payment Request No. 5 for reimbursement to the Hollidaysburg Sewer Authority in the amount of \$561,863.51. The motion passed unanimously.

Resolution S-2024-06B - Resolution Approving Right-Of-Way Agreements for the Acquisition of Certain Rights-Of-Way Associated with the Hollidaysburg Sanitary Sewer Separation and Improvements Project - Phase III and Authorizing the Officers of the Authority to Execute the Agreements On Behalf of the Authority - Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Manning to approve Resolution S-2024-06B approving right-of-way agreements for the acquisition of certain rights-of-way associated with the Hollidaysburg Sanitary Sewer Separation and Improvements Project - Phase III and authorizing the officers of the Authority to execute the agreements on behalf of the Authority. The motion passed unanimously.

**Requests for Payment and Requisitions:**

Resolution S-2024-06C - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Manning to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	285,695.57
Paid Invoices	\$	600,894.48
Jessica Oswald, Recording Secretary	\$	50.00

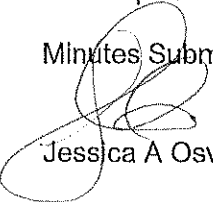
There being no objections, the motion passed unanimously.

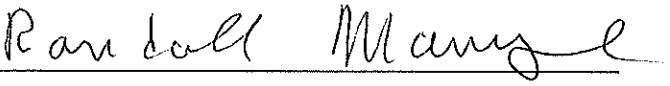
**Correspondence:** Any correspondence was included with the agenda for the Authority's review.

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

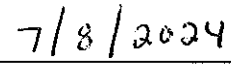
**Adjournment:** A motion was made by Mr. Fitch and seconded by Mr. Manning to adjourn the meeting at 5:21 pm. The motion passed unanimously.

Minutes Submitted By:

  
Jessica A Oswald, Recording Secretary

  
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Randall Manning, Secretary

  
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Date