



# Hollidaysburg Sewer Authority

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

## HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS AUGUST 14, 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 Randy Manning. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager James Gehret; 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 July 10, 2023 meeting minutes. The motion was seconded by Mr. Fitch. The motion passed unanimously.

**Engineer's Report:** Mr. Beyer explained the anticipated timeline for the Phase III project.

**Treasurer's Report:** Mr. Gehret had nothing 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. Mr. Hicks discussed the PENNVEST process for the Phase III project.

### Public Comments and Petitions:

Walt Zolna - 602 Clark Street - Mr. Zolna asked about the surveying contractor doing work in the borough.

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

**New Business:** There was no new business to be discussed.

### Requests for Payment and Requisitions:

Resolution S-2023-08A - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	178,404.26
Paid Invoices	\$	395,184.70
Jessica Oswald, Recording Secretary	\$	50.00

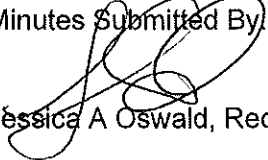
There being no objections, the motion passed unanimously.

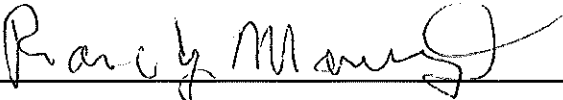
**Correspondence:** Any correspondence was included with the agenda for the Authority's review.

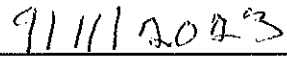
**Executive Session:** There was no executive session.

**Adjournment:** A motion was made by Mr. Fitch and seconded by Mr. Manning to adjourn the meeting at 5:13 pm. The motion passed unanimously.

Minutes Submitted By

  
Jessica A Oswald, Recording Secretary

  
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Randy Manning, Secretary

  
\_\_\_\_\_  
Date