



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS MARCH 14, 2022 AT 5PM

The Sewer Authority Meeting was called to order at 5:03pm 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; Nathan Karn, Authority Solicitor; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Miller to accept the February 14, 2022 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Engineer's Report: Mr. Beyer had nothing additional to report at this time.

Treasurer's Report: Mr. Gehret had nothing additional to report at this time.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks has nothing additional to report at this time.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business to discuss.

New Business:

Motion - Authorizing the Chairman to sign the 2021 Wasteload Management Report (Chapter 94) - A motion was made by Ms. Gale and seconded by Mr. Burke to authorize the Chairman to sign the 2021 Wasteload Management Report (Chapter 94) on behalf of the Authority. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2022-3A- Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Fitch and seconded by Mr. Miller to approve the following payments.

Hollidaysburg Area Sewer Authority

\$ 145,724.91

Paid Invoices	\$	300,968.05
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:

At this time, the Chairman announced the Authority would adjourn the Hollidaysburg Sewer Authority monthly meeting and enter into Executive Session to discuss potential litigation regarding the properties located at 514 Bella Street, 716 Pine Street, 707 Garber Street, and 1010 Spruce Street, all situated in the Borough of Hollidaysburg. The Authority would not be returning to the meeting following the Executive Session.

Adjournment: A motion was made by Mr. Burke and seconded by Mr. Miller to adjourn the meeting at 5:05 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller Secretary



Date