

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS SEPTEMBER 11, 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 Randall Manning. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Dan Beyers of the EADS Group; and Jessica Oswald, Recording Secretary. Borough Manager James Gehret was not in attendance.

The meeting began with the Pledge of Allegiance.

Appointment of Sewer Authority Secretary: Randall Manning was nominated by Mr. Burke to serve as Authority Secretary. Mr. Manning accepted the nomination. A motion was made by Mr. Burke and seconded by Mr. Fitch to appoint Mr. Manning as the Authority Secretary. The motion passed unanimously.

Minutes: A motion was made by Mr. Fitch to accept the August 14, 2023 meeting minutes. The motion was seconded by Ms. Gale. The motion passed unanimously.

Engineer's Report: Mr. Beyer informed the Authority that a grant decision for the Berwind Project could be announced in September. Otherwise it would not be until December.

Treasurer's Report: There was nothing additional for the agenda.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review.

Public Comments and Petitions: There was no public comment.

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

New Business:

Resolution S-2023-09A - A Resolution Approving a Treatment Capacity Assurance Statement for the Arby's Restaurant to be located in Logan Township, Blair County, PA. Per staff's recommendation, a motion was made by Ms. Gale and seconded by Mr. Manning to approve Resolution S-2023-09A - approving a treatment capacity assurance statement for the Arby's Restaurant to be located in Logan Township, Blair County, PA. The motion passed unanimously.

Resolution S-2023-09B - A Resolution Authorizing the Advertising and Bidding of the Hollidaysburg Sewer Authority Sanitary Sewer Separation and Improvements Project - Phase III. Following some discussion, a motion was made by Mr. Manning and seconded by Mr. Fitch to approve Resolution S-2023-09B authorizing the advertising and bidding of the Hollidaysburg Sewer Authority Sanitary Sewer Separation and Improvements Project - Phase III. The motion passed unanimously.

Resolution S-2023-09C - A Resolution of Declaration of Official Intent to Reimburse General Operating Used to Construct Improvements to Its Wastewater Conveyance Systems with Funds Received from the the Pennsylvania Infrastructure Investment Authority. Following some discussion, a motion was made by Mr. Burke and seconded by Ms. Gale to approve Resolution S-2023-09C as presented. The motion passed unanimously.

Motion: A motion was made by Mr. Fitch and seconded by Mr. Burke authorizing the acceptance of the engagement letter for bond council services submitted by Sean C. Garin, Dinsmore & Shohl, LLP. The motion passed unanimously.

Motion: A motion was made by Mr. Manning and seconded by Ms. Gale authorizing the approval of the fee agreement for legal services with respect to closing PENNVEST Loan ME #27596 submitted by Nathan W. Karn Sr., Evey Black Attorneys. The motion passed unanimously.

Motion: A motion was made by Mr. Burke and seconded by Mr. Fitch authorizing the Assistant Secretary/Treasurer to execute the authorization to the Financial Institution on behalf of the Authority and the Chairman to attest the same. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-09D - 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	\$	236,631.97
Paid Invoices	\$	304,955.11
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion about delinquent sewer accounts.

There was discussion on the two remaining properties from Phase II.

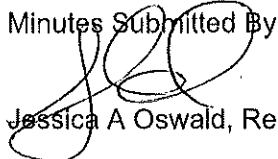
There was discussion on the anticipated Phase IV area.

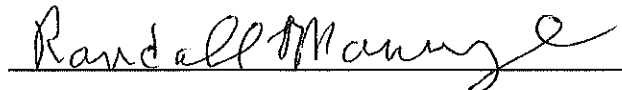
Correspondence: Any correspondence was included with the agenda for the Authority's review.

Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Burke and seconded by Mr. Manning to adjourn the meeting at 5:19 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary


Randall Manning, Secretary

10/9/23
Date