



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS MARCH 11, 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. Fitch to accept the February 12, 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: There was nothing additional 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.

Stowell Farm Development: There was an update given on the assessment of the hydraulic loading conditions of the Bedford Street sanitary sewer system, associated interceptor and the River Street CSO.

Berwind Road Sanitary Sewer Installation: It was the consensus of the Authority to get updated pricing for the proposed project.

Public Comments and Petitions: None

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

New Business:

Resolution S-2024-03A - Resolution Approving Pay Requests and Change Orders for Hollidaysburg Sanitary Sewer Line Separation & Improvements Project, Phase III - Following some discussion, a motion was made Mr. Manning and seconded by Ms. Gale to approve PENNVEST Payment Request No. 2 for reimbursement to the Hollidaysburg Sewer Authority in the amount of \$12,595.35. The motion passed unanimously.

Motion - Authorizing the appropriate officers to sign, on behalf of the Authority, an Agreement for Professional Services between the Hollidaysburg Sewer Authority and the EADS Group, Inc. (Retainer for General Services) - Following some discussion, a motion was made by Mr. Fitch and seconded by

Mr. Manning to approve signing the Retainer for General Services between the Hollidaysburg Sewer Authority and the EADS Group, Inc. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2024-3B - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Burke to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	130,678.31
Paid Invoices	\$	4,678.49
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.

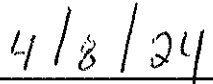
Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Burke 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


Randall Manning, Secretary


Date