

Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS OCTOBER 10, 2022 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, and Carol Gale. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager Jim Gehret; Dan Beyer of The EADS Group; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Ms. Gale to accept the August 8, 2022 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Engineer's Report: Mr. Beyer talked about the next opportunity to submit a grant application. The Berwind Road project was discussed for this application.

Treasurer's Report: Mr. Gehret had nothing additional to add to the report provided in the agenda packet.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks noted another Nitrogen Credit Sales Agreement included in the agenda packets.

Public Comments and Petitions:

Walt Zolna - 112 Clark Street - He asked questions about the selection of the next project area and sections that were not included in the last project.

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

New Business:

Resolution S-2022-10A - Approving a Capacity Assurance Statement for the Holiday Hills Apartments Project to be located in Hollidaysburg Borough, Blair County, PA - Following some discussion, a motion was made by Mr. Burke and seconded by Ms. Gale to approve Resolution S-2022-10A for a capacity assurance statement to be issued for the Holiday Hills Apartments Project to be located in Hollidaysburg Borough, Blair County, PA. The motion passed unanimously.

Resolution S-2022-10B - Resolution a Capacity Assurance Statement for a proposed single-family home to be located at 3150 Oakwood Road, Frankstown Township, Blair County, PA - Following some discussion, a motion was made by Mr. Fitch and seconded by Mr. Burke to approve Resolution S-2022-10B for a capacity assurance statement to be issued for a proposed single-family home to be

located at 3150 Oakwood Road, Frankstown Township, Blair County, PA. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2022-10C - 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 (September)	\$	205,330.43
Hollidaysburg Area Sewer Authority (October)	\$	286,949.54
Paid Invoices	\$	1,110,437.62
Jessica Oswald, Recording Secretary	\$	50.00

There being no objections, the motion passed unanimously.

Additional Discussion:

There was discussion on the research being done on basement drains in the 100- year flood plains.

There was an update given on the apartment building on Spruce Street being brought into compliance.

There was discussion on sewer bill adjustments. It was the consensus of the committee that if the leak occurs on a dedicated outside line, the adjustment should be denied.

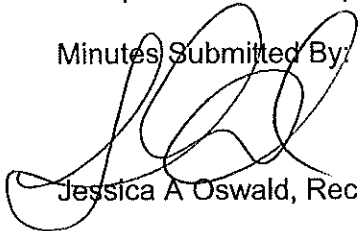
There was discussion on the unresolved problems on the Curry property and how the Berwind project is a step towards addressing those issues.

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

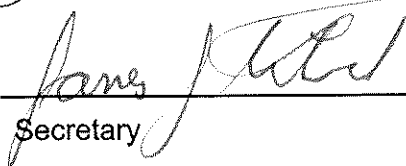
Executive Session: There was no executive session.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:58 pm. The motion passed unanimously.

Minutes Submitted By:



Jessica A Oswald, Recording Secretary


Secretary

11/11/22

Date