



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS FEBRUARY 14, 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, 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; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

Minutes: Mr. Nale had one change to the January 10, 2022 meeting minutes. On page two in the 'Additional Discussion' section, the statement "There was discussion about the basement drains in the lower Gaysport area." was changed to "There was discussion about basement drains in properties located in the 100-year floodplain." A motion was made by Mr. Burke to accept the January 10, 2022 meeting minutes with the noted change. 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.

An update was requested on the non-compliant properties in the Phase I and Phase II project areas. Following some discussion, Chairman Nale made a motion to send a 30-day collection notice to 1010 Spruce Street and to also request the Authority's solicitor to attend the March 14, 2022 meeting to discuss how to move forward on all of the non-compliant properties. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Proposals were received for the conceptual Phase III project. Staff plans to provide the Authority with its recommendation at the March 14th meeting.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business to discuss.

New Business:

Resolution S-2022-2A - Resolution Approving-Denying a request for 205 Allegheny Street to deduct sewer charges for sewer usage in excess of the normal amount. Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Burke to approve the deduction in sewer charges for 205 Allegheny Street. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2022-2B- 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	\$	391,739.70
Paid Invoices	\$	271,811.39
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: With nothing further to discuss, a motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:35 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary



Ralph T. Miller, Secretary



Date