



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS APRIL 8, 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, 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. Authority member James Fitch was absent.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Manning to accept the March 11, 2024 meeting minutes. The motion was seconded by Ms. Gale. The motion passed unanimously.

Engineer's Report: There was nothing additional to add to the agenda.

Treasurer's Report: Mr. Hick's announced the 2023 audit was complete.

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

Phase III (Clark Street Area) - A project update was given. After some discussion, it was the consensus of the Authority to move forward with condemning the easement located at Mulberry and Penn Street. It was also discussed and decided to only offer a storm tap to those who want or need it rather than placing one for every property to cut back on unnecessary costs.

Public Comments and Petitions: None

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

New Business:

Resolution S-2024-04A - Resolution Approving Pay Requests and Change Orders for Hollidaysburg Sanitary Sewer Line Separation & Improvements Project, Phase III - Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Manning to approve Resolution S-2024-04A - Kukurin Contracting, Inc. Payment Request No. 1 in the amount of \$147,294.68. The motion passed unanimously.

Resolution S-2024-04B - Authorizing the Advertising and Bidding of the Hollidaysburg Sewer Authority Berwind Road Sanitary Sewer Extension Project - Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Manning to approve Resolution S-2024-04B authorizing the advertising and bidding of the Hollidaysburg Sewer Authority Berwind Road Sanitary Sewer Extension Project. The motion passed unanimously.

Resolution S-2024-04C - Approving a Treatment Capacity Assurance Statement for the Reservoir Road Sewer Extension in Blair Township, Blair County, PA. Following some discussion, a motion was made by Mr. Gale and seconded by Mr. Burke to approve Resolution S-2024-04C to approve a treatment capacity assurance statement for the Reservoir Road sewer extension in Blair Township, Blair County, PA. The motion passed unanimously.

Resolution S-2024-04D - Resolution Approving/Denying a Request for 800 Church Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount. Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Manning to deny the request for a sewer charge adjustment at 800 Church Street. The motion passed unanimously.

Resolution S-2024-04E - Resolution Approving-Denying a Request for 265 Larch 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 deny the request for a sewer charge adjustment at 265 Larch Street. The motion passed unanimously.

Resolution S-2024-04F - Resolution Approving-Denying a Request for 1010 Spruce Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount. Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Manning to approve the request for a sewer charge adjustment at 1010 Spruce Street in the amount of \$18,949.09. The motion passed unanimously.

Resolution S-2024-04G - Resolution Approving a Capacity Assurance Statement for the Holiday Hills Duplex Phase II Project to be located in the Hollidaysburg Borough, Blair County, PA. Following some discussion, a motion was made by Mr. Manning and seconded by Mr. Burke to approve Resolution S-2024-04G to approve a treatment capacity assurance statement for the Holiday Hills Duplex Phase II Project to be located in the Hollidaysburg Borough, Blair County, PA. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2024-4H - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Ms. Gale and seconded by Mr. Manning to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	159,019.93
Paid Invoices	\$	238,180.71
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. Manning and seconded by Mr. Burke to adjourn the meeting at 5:20 pm. The motion passed unanimously.

Minutes Submitted By:

Jessica A Oswald, Recording Secretary

Randall Manning, Secretary

Date