



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS JULY 10, 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, and Carol Gale. Also in attendance were Frank Hicks, Jr., Director of Wastewater Operations; Borough Manager James Gehret; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Fitch to accept the June 12, 2023 meeting minutes. The motion was seconded by Ms. Gale. The motion passed unanimously.

Engineer's Report: Mr. Beyer was not in attendance.

Treasurer's Report: Mr. Gehret had nothing 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. Mr. Hicks noted that the PENNVEST funding decision is scheduled to be announced next week.

Public Comments and Petitions: There was no public comment.

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

New Business: There was no new business to be discussed.

Requests for Payment and Requisitions:

Resolution S-2023-07A - 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	\$	229,029.84
Paid Invoices	\$	220,984.55
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.

Additional Discussion: There was an update given on the Wayne Street project.

Adjournment: A motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:07 pm. The motion passed unanimously.

Minutes Submitted By:

Jessica A Oswald, Recording Secretary


Secretary


Secretary

8/14/23
Date