

Hollidaysburg Sewer Authority

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

**HOLLIDAYSBURG SEWER AUTHORITY MEETING
BOROUGH COUNCIL CHAMBERS
September 9, 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; Stacy Wert, Finance Director; 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 August 12, 2024 meeting minutes. The motion was seconded by Mr. Burke. 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 at this time.

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

Sanitary Sewer Line Improvement Projects - There was discussion on possibly using the remaining money from the Phase III project on two different projects. The consensus of the Authority was for Mr. Hicks and Mr. Beyer to look at separating the stormwater from Allegheny Street to Walnut Street and also separating the stormwater in the Gaysport area.

Mr. Hicks reported that 707 Garber Street recently came into compliance.

Public Comments and Petitions: None

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

New Business:

Resolution S-2024-09A - 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 Ms. Gale and seconded by Mr. Manning to approve Resolution S-2024-09A - PENNVEST Payment Request No. 8 for reimbursement to the Hollidaysburg Sewer Authority in the amount of \$542,114.68. The motion passed unanimously.

Resolution S-2024-09B - Resolution Approving Pay Requests and Change Orders for Berwind Road Sanitary Sewer Installation Project - Following some discussion, a motion was made by Mr. Fitch and seconded by Mr. Burke to approve Resolution S-2024-09B - approving pay requests and change orders for Berwind Road Sanitary Sewer Installation Project in the amount \$18,565.78. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2024-09C - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Manning and seconded by Ms. Gale to approve the following payments.

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|-------------------------------------|----|------------|
| Hollidaysburg Area Sewer Authority | \$ | 217,794.69 |
| Paid Invoices | \$ | 335,190.43 |
| 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. Fitch and seconded by Mr. Manning to adjourn the meeting at 5:32 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary


Randall Manning, Secretary

10/14/24
Date