

# Hollidaysburg Sewer Authority

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

## HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS APRIL 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 Borough Manager James Gehret; Frank Hicks, Jr., Director of Wastewater Operations; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

**Minutes:** A motion was made by Mr. Burke to accept the March 13, 2023 meeting minutes. The motion was seconded by Mr. Fitch. The motion passed unanimously.

**Engineer's Report:** Mr. Beyer was not present.

**Treasurer's Report:** Mr. Gehret had nothing additional to report.

**Management Report:** The manager's report was outlined in the agenda packet provided to the Authority Members for their review. There was also discussion about the advertisement that will be posted regarding an exemption for the Phase III project.

**Public Comments and Petitions:** There was no public comment.

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

### **New Business:**

Resolution S-2023-04A - Approving a Capacity Assurance Statement for the Green Bean Coffee House to be located in Blair Township, Blair County, PA. - Following some discussion, a motion was made by Mr. Fitch and seconded by Mr. Burke to approve Resolution S-2023-04A - approving a capacity assurance statement for the Green Bean Coffee House to be located in Blair Township, Blair County, PA. The motion passed unanimously.

### **Requests for Payment and Requisitions:**

Resolution S-2023-04B - 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	\$	385,430.62
Paid Invoices	\$	362,323.13
Jessica Oswald, Recording Secretary	\$	50.00

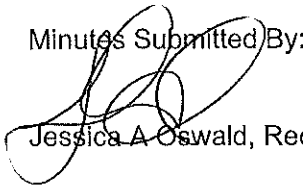
There being no objections, the motion passed unanimously.

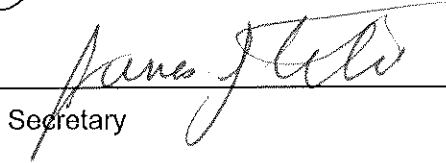
**Correspondence:** Any correspondence was included with the agenda for the Authority's review.

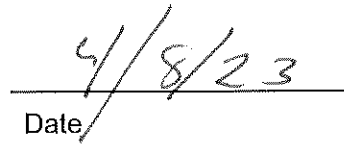
**Executive Session:** There was no executive session.

**Adjournment:** A motion was made by Mr. Burke and seconded by Mr. Fitch to adjourn the meeting at 5:05 pm. The motion passed unanimously.

Minutes Submitted By:

  
Jessica A. Oswald, Recording Secretary

  
Secretary

  
Date