

**Northern Blair County Regional Sewer Authority
5689 E. Pleasant Valley Blvd.
Tyrone, Pa. 16686**

August 12, 2014
Meeting

MEMBERS PRESENT:

Leo Matuszewski, Chairman
Robert Smith, Vice Chairman
Brad Confer, Secretary/Treasurer
Dave Worthing
Charles Diehl
JR Gurekovich

VISITORS PRESENT:

Tom Holleran, HRG
Susan R. Bonsell, Administrator

The meeting was called to order by Chairman, Matuszewski at 4:00pm, followed by the Pledge of Allegiance.

A motion to approve the minutes of July 01 and July 08, 2014 was made by Mr. Gurekovich, seconded by Mr. Worthing. All voted Aye. Motion carried.

A motion to approve the Treasurer's Report was made by Mr. Diehl seconded by Mr. Worthing. All voted Aye. Motion carried.

A motion to pay bills in the amount of \$ 156,849.35 and construction bills in the amount of \$ 960.00 was made by Mr. Diehl, seconded by Mr. Gurekovich, followed by a 5-0 yes roll call vote. Chairman agreed. Motion carried.

A motion to accept Snyder Township offer to purchase the 1999 F-150 at the Blue book value of \$ 3,260.00 was made by Mr. Gurekovich, seconded by Mr. Smith. All voted Aye. Motion carried.

Stonevalley Construction has requested to wait until the warm weather has cooled to begin the repairs to the blacktop at the Damanios residence in Antis Township. There warranty will still be in effect. Board agreed as long as it is completed.

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Tom Holleran felt that five repairs need to be made and four areas need to be watched during the correction period.

After much discussion surrounding the testing of the Tipton repairs, a motion to retest within 20 days and to terminate the contract with HRG pending the test being successful on or before the last day of August 2014 was made by Mr. Smith, seconded by Mr. Gurekovich

Tom Holleran discussed a restoration issue at Mr. & Mrs. Fry's property in Tipton.

The Fry's restored their own yard and they are asking the board to reimburse them in the amount of \$ 300.00. The board feels this is the contractor responsibility and that they are unable to get involved.

The board directed the engineer to ask for full board attendance during the discussion and review of the capacity study.

Balfurd Cleaners has asked that the board consider reducing the number of times a day they must sample and test. The board will not reduce the amount of times they must test or sample until the engineers are prepared to approve the reduction.

Being no other business, a motion to adjourn the meeting was made by Mr. Smith. Chairman, Matuszewski adjourned the meeting at 5:13pm

Submitted by:

Susan R. Bonsell
Administrator