

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

February 11, 2014  
Meeting

**MEMBERS PRESENT:**

Leo Matuszewski, Chairman  
Robert Smith, Vice Chairman  
Brad Confer, Secretary/Treasurer  
JR Gurekovich

**VISITORS PRESENT:**

Tom Holleran, HRG  
Brad Walters, System Operator  
Peter McManamon, Solicitor  
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 January 07, and January 14, 2014 after name correction was made by Mr. Gurekovich, seconded by Mr. Smith. All voted Aye. Motion carried.

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

Mr. Smith explained that the new board member, Dave Worthing should be present at the next board meeting.

A motion to pay bills in the amount of \$ 126,986.37 and construction bills in the amount of \$ 8529.83 was made by Mr. Smith, seconded by Mr. Confer, followed by a 3-0 yes roll call vote. Chairman agreed. Motion carried.

Discussed that ABCD Corp has signed the agreement transferring the pump to Northern Blair in the Industrial Park located in Antis Township. Since ABCD Corp has agreed to be responsible for the pump for one year after it is in operation, they have requested a plan for storage. Tom Holleran will provide Attorney McManamon with the plan.

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After much discussion, a motion to approve change order number 6 to HRI in the amount of \$ 60,486.00 was made by Mr. Confer, seconded by Mr. Smith. All voted Aye. Motion carried.

A motion to pay application number 7 to HRI in the amount of \$689,351.02 after the Engineer's approval was made by Mr. Smith, seconded by Mr. Confer, followed by a 3-0 yes roll call vote. Chairman agreed Motion carried.

Brad Confer reported that he has started to research the cost of a new truck. Discussion was held regarding how the new truck will need to be equipped.

Being no other business, a motion to adjourn was made by Mr. Gurekovich. Chairman, Matuszewski adjourned the meeting at 5:20pm

Submitted by:

Susan R. Bonsell  
Administrator