

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

February 4, 2014
Workshop Meeting

MEMBERS PRESENT:

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

VISITORS PRESENT:

Tom Holleran, HRG
Peter McManamon, Solicitor
Brad Walters, System Operator
Susan R. Bonsell, Administrator

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

Tom Holleran reported that the antenna for Bellwood's meter has been installed and appears to be working. Brad is preparing to record the data.

A motion to approve change order #5 as an increase to the HRI contract in the amount of \$ 8,168.96 was made by Mr. Smith, seconded by Mr. Gurekovich. All voted Aye. Motion carried.

Tom Holleran reported that the Industrial Park project is complete and the Bellwood meters are complete.

Tom Holleran reported that Tyrone will be inviting the UV Doctors to present their product to them on February 20, 2014. Tom and Matt Burns plan on attending to hear the proposals.

Being no other business, a motion to adjourn was made by Mr. Gurekovich, Chairman, Matuszewski adjourned the meeting at 4: 44pm.

Submitted by:

Susan R. Bonsell
Administrator