

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

January 14, 2014
Reorganize meeting

MEMBERS PRESENT:

Charles Diehl, Chairman
Robert Smith, Secretary/Treasurer
Leo Matuszewski
Brad Confer

VISITORS PRESENT:

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

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

At this time, Chairman Diehl turned the Chairmanship over to Attorney McManamon.

Attorney McManamon asked to hear nominations for the Chairman of the board. A motion to appoint Leo Matuszewski was made by Mr. Diehl, seconded by Mr. Confer. Being no other nominations, Attorney McManamon closed the nominations and called for the vote. All voted Aye to approve Mr. Matuszewski as Chairman of the board for the year 2014.

The meeting was turned over to Chairman, Matuszewski.

Chairman, Matuszewski asked for nominations for Vice-Chairman of the board. A motion to nominate Mr. Smith was made by Mr. Diehl, seconded by Mr. Confer. Being no other nominations, the Chairman closed the nominations and called for vote. All voted Aye. Mr. Smith will be Vice-Chairman for the year 2014.

Chairman, Matuszewski asked for nominations for Secretary/Treasurer of the board. A motion to nominate Mr. Brad Confer was made by Mr. Diehl, seconded by Mr. Smith, being no other nominations, Chairman, Matuszewski closed the nominations and called for vote. All voted Aye. Mr. Confer will be Secretary/Treasurer for the year 2014.

A motion to reappoint Peter McManamon as Solicitor for NBCRSA was made by Mr. Diehl, seconded by Mr. Smith. All voted Aye. Attorney Peter McManamon will remain as Solicitor for the year 2014.

A motion to appoint H.R.G. as the Engineers was made by Mr. Smith, seconded by Mr. Confer. All voted Aye. H.R.G. will be the engineers for the year 2014.

A motion to set the meeting dates to the first and second Tuesday of every month at 4:00pm for the year 2014 was made by Mr. Smith, seconded by Mr. Confer. All voted Aye. Motion carried.

A motion to approve the Treasurer's Report for December 31, 2013 was made by Mr. Diehl, seconded by Mr. Smith. All voted Aye. Motion carried.

A motion to approve the minutes for December 03 and December 10, 2013 as presented was made by Mr. Smith, seconded by Mr. Diehl. All voted Aye. Motion carried.

A motion to pay the bills in the amount of \$ 154,824.94 and Construction bills in the amount of \$ 52,615.93 was made by Mr. Confer, seconded by Mr. Diehl, followed by a 3-0-yes roll call vote, Chairman agreed. Motion carried.

Leo Matuszewski reported that he met with Mr. Carl Crider regarding the repair of his lateral. Mr. Crider felt that the line had been dedicated to the Authority. It appears from all available records that it was not dedicated. The line also was not extended to the end of the proposed development instead it ends at Mr. Crider's home. It is constructed from material not approved for main line extensions. The Authority would require that the line be completed in the proposed development before taking possession of the line. The line would need to be installed from approved materials and all testing be completed and approved before a dedication to the Authority will be considered.

The board directed Attorney McManamon to send a letter to Mr. Crider explaining the board's findings.

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A motion to approve payment number four to Stone Valley Construction in the amount of \$ 69,621.51 was made by Mr. Diehl, seconded by Mr. Smith, question on the motion “is there an additional request to be presented?” Tom Holleran answered there will be a final payment to be made. Motion was followed by a 3-0 yes roll call vote. Chairman agreed. Motion carried.

Tom reported that the laptop is up and running and information is beginning to be downloaded. There is an antenna issue with the Bellwood meter. Tom expects that the antenna issue will be cleared up within days.

HRG issued a letter to HRI notifying them that there appears to be an outstanding claim for payment.

Tom Holleran acknowledged that he has received a copy of the Sheetz expansion plan in Bellwood.

Current plumbing codes state that we are no longer able to require a vent outside of new home construction.

Attorney McManamon will prepare a one page modification to our current rules and regulations.

Being no other business, meeting was adjourned by Chairman, Matuszewski at 4:50 pm.

Submitted by:

Susan R. Bonsell
Administrator