

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

July 08, 2014
Meeting

MEMBERS PRESENT:

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

VISITORS PRESENT:

Tom Holleran, HRG
Brad Walters, System Operator
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 June 03 and June 10, 2014 was made by Mr. Smith, seconded by Mr. Gurekovich. All voted Aye. Motion carried.

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

A motion to pay bills in the amount of \$ 147,084.45 and construction bills in the amount of \$ 1,150.50 was made by Mr. Gurekovich, seconded by Mr. Smith, followed by a 4-0 yes roll call vote. Chairman agreed. Motion carried.

Discussion was held on repairs that need to be made to the existing building and the proposed building that will house the new truck. The board directed the Administrator to get ideas and prices from contractors to put together a cost to be used for planning and construction.

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HRG is working on compiling reports and moving forward with the results from the meter installed at the First Commonwealth location. Tom Holleran will be making a site review of the complaints received to date on the Tipton project and will report the findings to the board.

A motion to directing Tom Holleran to draft a letter to Delgrosso for the board to review was made by Mr. Diehl, seconded by Mr. Smith. All voted Aye. Motion carried.

Mr. Diehl asks the board to provide him with a blue book value of the old F-150 with the snow plow. Snyder Township would like the opportunity to make an offer on it.

Being no other business, a motion to adjourn the meeting was made by Mr. Smith. Chairman, Matuszewski adjourned the meeting at 5:04pm

Submitted by:

Susan R. Bonsell
Administrator