

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

March 11, 2014
Meeting

MEMBERS PRESENT:

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

VISITORS PRESENT:

Tom Holleran, HRG
Ron Ritter, HRI
Eric Mennor, Walsh Equipment
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 February 04, February 11 and February 18, 2014 was made by Mr. Diehl, 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. Confer, All voted Aye. Motion carried.

Eric Mennor was present to answer any questions regarding the bids submitted for the new truck and crane.

After discussion, action tabled until an updated fax is received.

A motion to pay bills in the amount of \$ 143,960.35 and construction bills in the amount of \$ 4,980.89 was made by Mr. Smith, seconded by Mr. Gurekovich, followed by a 5-0 yes roll call vote. Chairman agreed. Motion carried.

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A motion to approve the agreement to take ownership of the pump station located in the Ardie J Dillon Industrial Park II and store the pumps until a customer moves in was made by Mr. Diehl, seconded by Mr. Worthing. All voted Aye. Motion carried.

A motion to pay request number 8 from HRI in the amount of \$ 28,550.00 was made by Mr. Diehl, seconded by Mr. Worthing, followed by a 5-0 yes roll call vote. Chairman agreed. Motion carried.

A motion to purchase a 2015 Ford F-350 at a price not to exceed \$ 46,540.00 from Tri Star Ford was made by Mr. Confer, seconded by Mr. Diehl. All voted Aye. Motion carried.

Tom Holleran reported that he will require the leak repairs in Tipton to be inspected 11 months after the repairs have been completed. HRI is planning to begin work the week of April 7, 2014. HRI is also planning on completing restoration as soon as weather permits.

A motion to accept estimated cost of \$ 10,800.00 for HRG to complete the 2013 reconciliations was made by Mr. Smith, seconded by Mr. Diehl. All voted Aye. Motion carried.

It was discussed that HRG should provide the board with an updated project cost along with the updated cost to be invoiced to Delgrosso. This should include payment for past damages.

A motion to pay HRG for additional work that occurred as a result of the Damiano correction, the Bellwood meter box, panel and the additional contract work for the contractor in the amount of \$ 8,108.46 was made by Mr. Smith, seconded by Mr. Worthing, followed by a 5-0 yes roll call vote. Chairman agreed. Motion carried.

Being no other business, a motion to adjourn was made by Mr. Gurekovich, Chairman, Matuszewski adjourned the meeting at 5:57pm

Submitted by:

Susan R. Bonsell
Administrator