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

Workshop Meeting
October 07, 2014

MEMBERS PRESENT:
Leo Matuszewski, Chairman
Robert Smith, Vice Chairman
Dave Worthing
Charles Diehl
JR Gurekovich

VISITORS PRESENT:
Ben Burns, HRG
Tom Holleran, HRG
Peter McManamon, Solicitor
Susan R. Bonsell, Administrator

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

The board noted that November's workshop meeting will be held on Wednesday, November 12, 2014 at 4:00pm due to Veterans Day.

A motion to engage Mains Engineering to provide Northern Blair with stamped drawings and set of plans with bidding package for a building to house the F-350 truck for an amount not to exceed $ 1,500.00 was made by Mr. Worthing, seconded by Mr. Diehl. All voted Aye. Motion carried.

Attorney, Peter McManamon has asked Adrienne of HRG to review certain areas of the rules and Regulations.

Tom Holleran reported that Adrienne will be present for at the next meeting. Tom gave a brief report on the Tipton project. Tom reported that Adrienne has been working with Delgrosso. Mrs. Damiano's driveway has seen some additional settling. Tom suggests that the board consider giving Mrs. Damiano the option to repair the settled spot or to seal the entire driveway. The board directed Tom to speak with Mrs. Damiano.

Tom reported that during the study of the new Bellwood meter and the portable, it may be beneficial to add an additional portable meter. The board directed Brad to place an additional meter in and to monitor the same for thirty days.
Tom asked the board for additional funds to continue the Bellwood study. A motion to continue the operational phase of the Bellwood meter contract to HRG in an amount not to exceed $ 4,500.00 was made by Mr. Smith, seconded by Mr. Worthing. All voted Aye. Motion carried.

Being no other business, Chairman, Matuszewski adjourned the meeting at 5:05pm.
Submitted by:
Susan R. Bonsell
Administrator