

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

October 14, 2014  
Meeting

**MEMBERS PRESENT:**

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

**VISITORS PRESENT:**

Adrienne Vicari, HRG  
Tom Holleran, HRG  
Peter McManamon, Solicitor  
Susan R. Bonsell, Administrator  
Brad Walter, System Operator

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 September 02 and September 09, 2014 was made by Mr. Gurekovich, seconded by Mr. Confer. All voted Aye. Motion carried.

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

A motion to pay bills in the amount of \$ 165,391.97 was made by Mr. Diehl, seconded by Mr. Gurekovich, followed by a 3-0 yes roll call vote. Chairman agreed. Motion carried.

A motion to purchase a poly plow for the new F350 truck not to exceed \$ 5,150.00 was made by Mr. Gurekovich, seconded by Mr. Confer. All voted Aye. Motion carried.

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A motion to hire Robert Christine Plastering to repair the Radio Shack space for a cost not to exceed \$4,500.00 was made by Mr. Gurekovich, seconded by Mr. Diehl. All voted Aye. Motion carried.

A motion to extend the S & T loan was made by Mr. Diehl, seconded by Mr. Gurekovich. All voted Aye. Motion carried.

At this time, Adrienne presented the board with part two of the capacity study. Adrienne reported that both Kunzler and Balfurd Cleaners have exceeded their limits in 2014, Adrienne reported that according to the Act 57 Study, Northern Blair could consider raising their tap fees to \$ 1,910.00.

Much discussion was held concerning Delgrosso, their usage and their billing.

Being no other business, a motion to adjourn the meeting was made by Mr. Diehl. Chairman, Matuszewski adjourned the meeting at 6:00pm.

Submitted by:

Susan R. Bonsell  
Administrator