

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on February 18, 2019 in the Council Chambers on North Delaware Ave and East Carbon St.

Mr. Michael Andruchek presided and opened the meeting with the Flag Ceremony.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, Chairman Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; Mr. Kevin Wigoda; and Mr. Allen Reber. Also, in attendance were: Solicitor Albert Evans; Melanie Spittler, Manager; Jenn Hossler, Secretary; Donald Troutman, Authority Laborer; and Mr. Steven Darosh, Councilman.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the January's meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Guests

Nothing to report

Engineers Report:

Mrs. Spittler reported Entech Engineering Inc. is completing on the Delaware River Basin Audit.

Solicitors Report:

Nothing

Managers' Report:

Mrs. Spittler reported The Authority received \$1819.85 from S&J Coal Co. for the weeks 9/3/19-9/14/19.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Nothing to report

Presentation of Bills:

With no questions, Mr. Edward Butler made a motion to approve the February's bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mrs. Spittler contacted Mr. Curran regarding the S. Delaware lot that is for sale. Mr. Curran stated the lot had been sold.

New Business:

Nothing to report

With no further business to discuss, Mr. Kevin Wigoda made a motion to adjourn. Mr. Edward Butler seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler