

December 20, 2017

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 20, 2017 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the Flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the December meeting- Santino Angelo, Thomas Eltringham, Richard DiBiase, Albert Bobinas; Authority Solicitor Tim Pellish, Plant Manager, Ray Sukeena, and Sewer Authority Manager Robert Mahalchick.

MINUTES

Mr. DiBiase made a motion to approve the November 2017 minutes. Mr. Angelo seconded the motion. The motion passed as presented.

FINANCIAL REPORT

The Financial Report was not available for the December meeting.

VISITORS

There were no visitors at the December meeting.

SOLICITOR'S REPORT

The Solicitor had nothing new to report.

ENGINEER'S REPORT

The Engineer was not present at the December meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena shared a written report with Authority members. Additionally, Mr. Sukeena reported that the recent wet test did not have good results. The lab is booked for 60 to 90 days. At that time there will be a retest. Mr. Sukeena is requesting more added to the testing to find out why the testing was not good. Should the second test not have good results the third round of testing is intense. The press unit rebuild will be up and running after the New Year.

UNFINISHED BUSINESS

Mr. Sukeena and Mr. Mahalchick are doing a review of the Norwegian Township customer.

Mr. Sukeena and Mr. Cuff are working on soliciting quotes for the investigative phase of the collection system.

OLD BUSINESS

The old red pick up truck will be towed to the junkyard.

CORRESPONDENCE

There was no new correspondence.

NEW BUSINESS

Mr. Angelo made a motion, second by Mr. DiBiase to approve the 2018 Meeting Dates. The motion passed as presented.

Mr. Mahalchick informed the Authority that he discussed the findings of the Borough's EIP report regarding their proposal to sell the Water and Sewer Authorities. The final report will be presented prior to the January Borough Council meeting on February 6 at 6:30pm.

Mr. DiBiase made a motion to adjourn. Mr. Angelo seconded the motion.

Respectfully Submitted,

Gloria Capik, Secretary