

## **April 26, 2017**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, April 26, 2017 at the Sewage Treatment Plant. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

### **ATTENDANCE**

The following members attended the April meeting- Jeremy Olenick, Thomas Eltringham, Santino Angelo, Richard DiBiase, Borough Manager Robert Mahalchick, Sewer Authority Operator, Ray Sukeena and Councilman Ian Mahal.

### **MINUTES**

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

### **VISITORS**

There were no visitors at the April 2017 meeting.

### **FINANCIAL REPORT**

The March Financial report was not available at the April meeting.

### **ENGINEER'S REPORT**

The Engineer was not present at the April 2017 meeting.

### **SEWER OPERATOR'S REPORT**

Mr. Sukeena presented a written report to Authority members. Mr. Sukeena reported on a problem with the pump overheating. He reported he would no longer be calling Mattera for service.

### **SOLICITOR'S REPORT**

The Solicitor was not present at the April meeting

### **UNFINISHED BUSINESS**

Mr. Mahalchick reported he has finally obtained a workable customer list from Norwegian Township. He and Mr. Sukeena will have a list available for the May meeting. Mr. Mahalchick reported that the Authority was not awarded any PA

Small Water and Sewer Grants. Due to that news, The Pine Street Separation Project is on hold. Mr. Sukeena and Mr. Cuff are preparing a priority list of projects. Mr. Mahalchick reported that he and Mr. Sukeena have questions for the Borough Council concerning two budget line items. #425-145 designates \$35,750 and line #425-146 designates \$18,000 to the Borough both for labor reimbursement. Following discussion, the Authority authorized Mr. Mahalchick to schedule a meeting between both entities to discuss the matter. Mr. Olenick suggested preparing a list of spare parts that would be needed. Mr. Olenick suggested installing new items and keeping the old part on the shelf as a spare.

**OLD BUSINESS**

There was no Old Business to discuss.

**CORRESPONDENCE**

A thank you note was received from Stacy and Stan Gober acknowledging the Authorities memorial contribution on the death of Mrs. Gober's father, Mr. Herbert, a former Sewer Authority employee and consultant.

**NEW BUSINESS**

There was no New Business to discuss.

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

Respectfully Submitted,

Gloria Capik, Secretary