

**April 21, 2020**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, April 21, by telephone conference call due to the social distancing restrictions caused by the Corona virus. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

**ATTENDANCE**

The following members attended the April meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Richard DiBiase, Authority Solicitor Tim Pellish, Authority Engineer Don Cuff, Councilmen Steven Darosh, Sewer Manager Robert Mahalchick and Sewer Plant Manager Ray Sukeena.

The Authority met in Executive Session to discuss personnel matters before the start of the meeting.

**MINUTES**

Mr. DiBiase made a motion, second by Mr. Enders to approve the minutes from February 2020. The motion passed as presented.

**FINANCIAL REPORT**

Mr. Enders made a motion to approve the February Treasurer's Report. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to approve the March Treasurer's Report. Mr. Olenick seconded the motion. The motion passed as presented.

**VISITORS**

There were no visitors to the meeting.

**ENGINEER'S REPORT**

Mr. Enders made a motion to approve Requisition #3 in the amount of \$53,878.50 for invoices received. On the question, Don Cuff advised the Authority to hold payment on the pumps, which arrived when the plant was closed and were returned. The funds for the pumps can be released when the pumps are delivered again. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. Enders made a motion to approve the engineer to prepare a proposal for the installation of a chamber along the Wolf Creek culvert. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Enders to advertise the bid project for generator replacement with a services agreement to be listed as a special line number and The bid will specify for linking the generator into the new WIN911 system, as per Mr. Olenick's input. The motion passed as presented.

Mr. Cuff advised the Authority to add a storm sewer at Sunbury and Second Streets to the projects from the new financing. Penn Dot has an upcoming project on Sunbury Street, so work could be completed before the resurfacing.

**SEWER OPERATOR'S REPORT**

Mr. Sukeena presented members with a written report. Mr. Sukeena informed the Authority that The problems continue at the Milbrandt's residence. Half of the lateral was replaced but the remaining section of the lateral has Verizon and PP&L wires running next to it. Neither Mr. Sukeena nor the Water Company feel comfortable digging. Mr. Sukeena contacted Dallago for a quote for the repairs. Mr. Enders made a motion, second by Mr. Olenick to approve the opening of the manhole and raising the chamber prior to the Water Company resursurfacing of the street. The motion passed as presented.

Mr. Sukeena stated that the scada computer and the new WIN911 system would be running when it is safe for Melborne to work in the plant again due to the pandemic.

**UNFINISHED BUSINESS**

Mr. Sukeena stated the project at Bowers Trucking, is put on hold until after pandemic. Mr. Bowers had previously asked for forgives for his sewer bill as he has no facilitates. Mr. Enders made a motion approving that request, second by Mr. Olenick. On the question, Mr. Enders asked if we are going to Gallows' Row or the rear parking lot with the line. Mr. Cuff responded the entire length. The motion passed as presented. Mr. Enders offered to televise the line but Mr. Sukeena stated the blockage needs to be opened first.

**SOLICITOR'S REPORT**

Solicitor Pellish stated he has been working on keeping the Authority advised on how to proceed for meetings and projects during the Covid shutdown. The Solicitor questioned if the meeting change had been publicized. Mr. Mahalchick stated that it had been.

**OLD BUSINESS**

There was no additional Old Business to discuss.

**NEW BUSINESS**

All New Business was discussed in the Engineer's Report.

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

Respectfully Submitted,

Gloria Capik, Secretary