

## **February 28, 2018**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, February 28, 2018 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 February meeting- Jeremy Olenick, Santino Angelo, Thomas Eltringham, Rich DiBiase, Albert Bobinas, Engineer Don Cuff and Borough Manager Robert Mahalchick. Councilman Steve Darosh.

### **MINUTES**

Mr. DiBiase made a motion to approve the January 2018 minutes. Mr. Angelo seconded the motion. The motion passed as presented.

### **FINANCIAL REPORT**

Mr. Angelo made a motion to approve the January Financial Report. On the question, Mr. Mahalchick stated account transfers would be reflected on the February Financial Report. Mr. DiBiase seconded the motion. The motion passed as presented.

### **ENGINEER'S REPORT**

Don Cuff presented the bids for the Cleaning and Televising Project as follows:

A.H. Moyer, Inc.	\$500,95.00
Mobile Dredging Video Pipe, Inc.	\$84,351.00
Pipe Services Corp.	\$56,876.01
Sewer Specialty Service Co., Inc.	\$48,529.00
Standard Pipe Service, LLC	\$57,790.00

On the recommendation of the Engineer. Mr. Angelo made a motion to accept the bids and award the bid to Sewer Specialty Service Co., Inc. of Rochester, NY, in the amount of \$48,529.00. Mr. Bobinas seconded the motion. The motion passed as presented. Mr. Cuff explained the contractor would provide monthly cost updates. Mr. Cuff stated there would be a preconstruction conference prior to the next meeting of the Sewer Authority. Mr. Bobinas questioned the cost of finding manholes and exposing them and if it were the fault of the Street Department for covering over the manholes. Mr. Cuff explained that in years past it would have been common to cover them.

**SEWER OPERATOR'S REPORT**

Ray Sukeena presented Authority members with a written report. Don Cuff reported that an excel spreadsheet had been received from Norwegian Township listing our customers. Examination of the spreadsheet revealed they are being billed exactly the amount for customers serviced.

Mr. Angelo made a motion, second by Mr. Bobinas authorizing Mr. Mahalchick to secure quotes and purchase a new garage door opener at the Sewage Treatment Plant. The motion passed as presented.

**SOLICITOR'S REPORT**

The Solicitor was not present at the February meeting.

**UNFINISHED BUSINESS**

Mr. Mahalchick reported he is still shopping for a cell phone for the Sewage Treatment Plant worker-on-call.

**OLD BUSINESS**

There was no Old Business to discuss.

**CORRESPONDENCE**

A letter was received from customer, Al Bobinas, 243 North Street, requesting forgiveness on their sewer bill due to a water leak. As in past requests, the Sewer Authority follows the lead of the Water Company in such requests.

Mr. DiBiase reported a possible problem with his water meter. The Water Co. will be asked to check it out.

**NEW BUSINESS**

Mr. Eltringham requested Mr. Mahalchick prepare an excel spreadsheet of unbudgeted costs that occur. The Cleaning and Televising Project will be tracked as well. Mr. Eltringham suggested securing flood insurance quotes before the 2019 budget is prepared.

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

Respectfully Submitted,

Gloria Capik, Secretary