

February 22, 2017

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, February 22, 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 February meeting- Jeremy Olenick, Santino Angelo, Thomas Eltringham, Albert Bobinas, Richard DiBiase, Authority Engineer Don Cuff and Borough Manager Robert Mahalchick.

MINUTES

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

VISITORS

There were no visitors at the February 2017 meeting.

FINANCIAL REPORT

Mr. DiBiase made a motion to approve the December 2016 Financial Report. Mr. Angelo seconded the motion. The motion passed as presented.

ENGINEER'S REPORT

Mr. Angelo made a motion, second by Mr. DiBiase to approve the work order #4154-EWO-35, authorizing the Engineer to prepare the DRBC Docket Renewal Application for a fee of \$3700.00. The motion passed as presented.

SEWER OPERATOR'S REPORT

Mr. Sukeena was not present at the February 2017 meeting. A written report was given to Authority members.

SOLICITOR'S REPORT

The Solicitor was not present at the February 2017 meeting.

UNFINISHED BUSINESS

Mr. Mahalchick reported he has received the Norwegian Township list of customers. He will update the list and present it at the March 2017 meeting.

Mr. Mahalchick reported that an announcement of recipients for the PA Small Water and Sewer Grants is expected on March 23.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

There was no Correspondence.

NEW BUSINESS

Mr. Olenick reported that the generator is due for inspection and recommended an inspection only and not an oil change.

The Authority requested Don Cuff prepare a draft letter to Borough Council explaining the need for a storm water fee. The fee to be assigned by either a new Storm Water Authority or authorizing the Sewer Authority to assess a fee.

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

Respectfully Submitted,

Gloria Capik, Secretary