

January 25, 2017

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 25, 2017 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM. A moment of silence was observed for William Herbert, a former Sewer Authority employee for more than twenty-two years.

REORGANIZATION

Santino Angelo made a motion to retain all current Sewer Authority officers, as well as Solicitor Pellish and Entech Engineers. Mr. Bobinas seconded the motion, the motion passed as presented.

ATTENDANCE

The following members attended the January meeting- Jeremy Olenick, Santino Angelo, Thomas Eltringham, Albert Bobinas, Richard DiBiase, Solicitor Pellish and Borough Manager Robert Mahalchick.

MINUTES

Mr. Bobinas made a motion to approve the December 2016 minutes. Mr. Angelo seconded the motion. The motion passed as presented.

VISITORS

There were no visitors at the January meeting.

FINANCIAL REPORT

The Financial Report was not available for the December meeting.

ENGINEER'S REPORT

The Engineer thanked the Authority for his appointment. Don Cuff reported that the South Street project would begin in the spring. Mr. Angelo made a motion, second by Mr. DiBiase authorizing the Engineer to prepare and submit the 2016 Chapter 94 Report at a cost of \$2800.00. The motion passed as presented.

Don Cuff reported that determination of recipients for the PA Small Water and Sewer Grants would now be released in August or September. However there have been three inquires from the state thus far on our application.

There is currently an Appalachian Grant, which could be used for purchase of generators. Representative Cartwright and Senator Argyle have been contacted.

SEWER OPERATOR'S REPORT

A written report was given to Authority members.

SOLICITOR'S REPORT

The Solicitor was not present at the January 2017 meeting.

UNFINISHED BUSINESS

Mr. Mahalchick reported that Norwegian Township would prepare a list of customers in street order by February 1st.

Mr. Eltringham requested Mr. Mahalchick break out the amount of money spent by the Sewer Authority on Storm Water problems and projects and present his findings to the Borough Council.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

There was no Correspondence.

NEW BUSINESS

There was no New Business to discuss.

The February meeting will be held Wednesday, February 22, 2017.

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

Respectfully Submitted,

Gloria Capik, Secretary