

## **November 15, 2017**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, November 15, 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 November meeting- Santino Angelo, Thomas Eltringham, Rich DiBiase, Albert Bobinas and Borough Manager Robert Mahalchick.

### **MINUTES**

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

### **FINANCIAL REPORT**

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

### **ENGINEER'S REPORT**

The Engineer was not present at the November 2017 meeting.

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

Ray Sukeena presented Authority members with a written report. Problems areas are being flushed.

### **SOLICITOR'S REPORT**

The Solicitor was not present at the November 2017 meeting.

### **UNFINISHED BUSINESS**

Mr. Mahalchick reported that Norwegian Township Supervisor, Tom Dallago would get a list of our customers in January.

The red pick up truck will be sold "as is" or taken to the junkyard for scrap price.

Mr. Mahalchick will be soliciting quotes for the investigative phase of the collection system for DEP. Part of the plus of this phase will be that the system will be

televised so it will be on our GPS. Mr. Mahalchick will reach out to USDA for loans.

**OLD BUSINESS**

Mr. Mahalchick reported that the Borough would be contributing half of the cost of the backhoe repair, which will be approximately \$2400. Mr. Bobinas suggested having it serviced twice a year. Mr. Mahalchick stated that it is serviced twice a year.

**CORRESPONDENCE**

There was no new correspondence.

**NEW BUSINESS**

Mr. DiBiase made a motion, second by Mr. Bobinas to approve the 2018 Budget as presented, which reflects a 10% rate increase. On the question, Mr. Eltringham reported that he had requested a 16% rate increase from the Borough, but the Borough approved 10%. The motion passed as presented.

The December meeting will be held on the third Wednesday, December 20, 2017.

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

Respectfully Submitted,

Gloria Capik, Secretary