

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on February 17, 2020 in the Council Chambers on North Delaware Ave and East Carbon St.

Mr. James Kimmel presided and opened the meeting with the Flag Ceremony.

Attendance:

The following Authority members attended: Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; Mr. Kevin Wigoda and Mr. Allen Reber. Also, in attendance were: Solicitor Albert Evans; Melanie Spittler, Manager; Jenn Hossler, Secretary; Don Cuff, Entech Engineering; Ms. Katielynn Milbrandt, Council President; Mr. Steven Darosh, Councilman; and 3 guests. Mr. Michael Andruczek, Chairman was absent.

Four Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the January's meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Guests

Mr. Murphy asked if there were any plans to address the raw water quality. Mr. Cuff stated they cannot change the nature of raw water, the only option the Authority has is how it is treated. Mr. Murphy expressed concern on the impact of the materials leaking into the water from the interstate. Mrs. Spittler stated she has seen only seasonal variations in the water. Mr. Murphy asked if it was possible to get the sediment in the pipes tested and compared with other systems. Mr. Cuff will research. Mr. Murphy also asked if it was possible to have signage put on I-81 to announce the water shed. Mrs. Spittler stated they have tried, and it is still ongoing. Mr. Murphy asked where the machine was on fire and if foam was used. Mr. Reber stated it was on the old Sunbury Trail and that the insurance is handling everything. Mrs. Spittler stated the foam is 100% green. Mr. Cuff reached out to the fire dept, the provider and EPA. They all confirmed it is a high ex foam that is specifically made for Class A & B. It is a green foam.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #3 of the 2019 project funds in the amount of \$10, 236.25. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Butler-yes, Mr. Kimmel-yes, Mr. Wigoda-yes and Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. Edward Butler made a motion to accept the work order in the amount of \$81,400.00 from Entech Engineering, Inc. for the development plan specification and permit documents for the 901 water line replacement and the 7 water line replacements and loop projects. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken; Mr. Butler-yes, Mr. Kimmel-yes, Mr. Wigoda-yes and Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. Kevin Wigoda made a motion to accept the quote from Hach in the amount of \$47,409.53 for the turbid meters. Mr. Edward Butler seconded the motion. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken; Mr. Butler-yes, Mr. Kimmel-yes, Mr. Wigoda-yes and Mr. Reber-yes. With all in favor the motion passed as presented.

Solicitors Report:

Nothing to report

Managers' Report:

Mrs. Spittler reported the Authority received \$6,571.78 from S&J Coal Co. for 51 loads totaling 1286.75 tons.

Filtration Plant Report:

Nothing to report

Mr. Wigoda questioned Del-Pac. Mrs. Spittler stated she learned Del-Pac is still an aluminum-based product. The results were inconclusive and will need to do more testing. Mrs. Cuff stated the supplier feels their product will work better with a ph adjustment.

Treasurers Report:

Nothing to report

Presentation of Bills:

With no questions, Mr. Edward Butler made a motion to approve the February's bills properly presented and signed. Mr. Allen Reber seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Nothing to report

New Business:

Nothing to report

With no further business to discuss, Mr. Kevin Wigoda made a motion to adjourn. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler