

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on March 16, 2020 in the Council Chambers on North Delaware Ave and East Carbon St.

Mr. Michael Andruchek presided and opened the meeting with the Flag Ceremony.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; Mr. Kevin Wigoda and Mr. Allen Reber. Also, in attendance were: Attorney Day; Melanie Spittler, Manager; Jenn Hossler, Secretary; Don Cuff, Entech Engineering; Mr. Steven Darosh, Councilman and Donald Troutman, Authority Laborer.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the February's meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Guests

None

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #4 of the 2019 project funds in the amount of \$35,187.01. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Andruchek-yes, Mr. Kimmel,-yes, 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 bid in the amount of \$290, 280.00 from JP Environmental to replace the filter media at the filter plant. Mr. James Kimmel seconded the motion. A roll call vote was taken; Mr. Andruchek-yes, 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 purchase discounted material from Ashland Water Authority in the amount of \$795.54. Mr. Kevin Wigoda seconded the motion. Mr. Andruchek-yes, 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 \$6,802.21 from S&J Coal Co. for 51 loads totaling 1347.47 tons.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Allen Reber made a motion to approve the January Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Mr. Kevin Wigoda made a motion to approve the February Treasurer's Report. Mr. Edward Butler seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

Mrs. Spittler reported an email she received from Councilman Ian Mahal stating his neighbor, Dave Kendig, is having issues with his whole house filter getting clogged. Mrs. Spittler has been in contact with Mr. Kendig and is working on a resolution.

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. Edward Butler seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler