

A special meeting of the Municipal Authority of the Borough of Minersville was held at 3:30 P.M. on May 18, 2020 via telephone.

Mr. Michael Andruchek presided.

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: Solicitor Albert Evans; Melanie Spittler, Manager; Jenn Hossler, Secretary; Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

None

Engineers Report:

Mr. Cuff reported on March 14, 2020 at 2pm all 14 bids that were submitted for the Route 901 project were opened.

Mr. Butler made a motion to accept and tabulate the bids. Mr. Reber seconded the motion. A roll call vote was taken. Mr. Michael Andruchek-yes; Mr. James Kimmel-yes; Mr. Edward Butler-yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor the motion passed as presented.

Mr. Butler made a motion to accept the bid from DOLI Construction Corporation in the amount of \$654,796.00. Mr. Reber seconded the motion. A roll call vote was taken. Mr. Michael Andruchek-yes; Mr. James Kimmel-yes; Mr. Edward Butler-yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor the motion passed as presented.

Mr. Butler made a motion to accept work order #10483 in the amount of \$91,900.00 from Entech Engineering for services during Route 901 construction. Mr. Reber seconded the motion. Mr. Michael Andruchek-yes; Mr. James Kimmel-yes; Mr. Edward Butler-yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor the motion passed as presented.

Solicitors Report:

Nothing to report

Managers' Report:

Mrs. Spittler reported the Authority received \$13,564.47 from S&J Coal Co. for 93 loads totaling 1347.47 tons. 24 loads were from May through October 2019, 60 loads are from 2020.

Filtration Plant Report:

Mrs. Spittler reported she received the turbidimeters and will have the company install them after the COVID-19 stay-at-home order.

Treasurers Report:

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

Mr. James Kimmel made a motion to approve the April's Treasurer's Report. Mr. Edward Butler seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Reber made a motion to retro actively approve the April's bills properly presented and signed. Mr. Wigoda seconded the motion. Mr. Michael Andruchek-yes; Mr. James Kimmel-yes; Mr. Edward Butler-yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor the motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Nothing to report

New Business:

Mrs. Spittler reported there has been dirty water calls coming in. The water authority employees have been out looking for a leak but have not found anything. They have a hydrant open on Maple Ave in Marlin and on Fourth St in Minersville.

Mrs. Spittler said the employees will start to transition back to 8-hour shifts by having 1 person in the shop all day while the others will still be dispatched from home.

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

Respectfully Submitted,

Jenn Hossler