

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on July 20, 2020.

Mr. Michael Andruchek presided.

A moment of silence was observed for Ronald Duffy.

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 Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Albert Evans, Solicitor; Don Cuff, Entech Engineering; Mr. Stephen Darosh, Minersville Borough Council and Donald Troutman, Authority Laborer.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Kevin Wigoda made a motion to accept the June's meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Guests

None

Engineers Report:

Mr. Edward Butler made a motion to approve a change order #1 to the filter media replacement contract to fix unforeseen damage to unit #3 in the amount of \$6,601.00. Mr. James Kimmel seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to approve application payment #1 to JP Environmental in the amount of \$168,007.00. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Mr. Edward Butler made a motion to approve Requisition #8 of the 2019 project funds in the amount of \$223,494.12. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Solicitors Report:

Nothing to report

Managers' Report:

Mrs. Spittler stated the Pottsville/Minersville highway project will be starting the end of July. They are also out marking lines for the smaller projects. The bids for the smaller projects will be due by the end of the year with a start date of early next year.

Mrs. Spittler reported the Authority received \$5496.52 from S&J Coal Co. in May for 38 loads totaling 809. tons. And the Authority received \$4919.75 from S&J Coal Co. in June for 34 loads totaling 860.04 tons.

Filtration Plant Report:

Mrs. Spittler reported the filter media project is moving forward and should be done by

Treasurers Report:

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

Presentation of Bills:

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

Correspondence:

Nothing to report

Unfinished Business:

Mrs. Spittler presented the Borough's newly adopted COVID-19 policy. Mr. James Kimmel made a motion to approve the adoption of the COVID-19 policy. Mr. Edward Butler seconded the motion. The motion passed as presented.

New Business:

Nothing to report

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

Respectfully Submitted,

Jenn Hossler