

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on August 17, 2020.

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 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.

An executive session was called at 7:01-7:20pm for personnel.

Minutes:

Mr. Edward Butler made a motion to accept the July'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 a change order #2 to the filter media replacement contract for extra work on filters 1 & 2 in the amount of \$8,163.00. Mr. James Kimmel seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to approve application payment #2 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 #9 of the 2019 project funds in the amount of \$180,753.19. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff also reported the small water and H2O grant applications were not approved.

Solicitors Report:

Attorney Evans received an opinion letter from the auditor. Attorney Evans reported the Authority has no legal issues to report.

Managers' Report:

Mrs. Spittler reported the Authority received \$3,524.51 from S&J Coal Co. for 25 loads totaling 682.26 tons. 2 slips for Nov. 2019, the others were from 7/8/20-7/24/20.

Mrs. Spittler stated the Pottsville/Minersville highway project will be starting next week. The surveying for the smaller projects is done.

Filtration Plant Report:

Mrs. Spittler reported the filter plant project is almost complete. A new flow meter was installed.

Mr. Reber questioned if the tank was too close to the plant. Mr. Cuff responded that the fact the tank is so close is a challenge to the operator.

Treasurers Report:

Nothing to report

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the August's bills properly presented and signed. Mr. Kevin Wigoda seconded the motion.

Correspondence:

The Authority received a thank you card from the Duffy family.

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