

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on September 21, 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.

Minutes:

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

Guests

Mr. John Marnickas asked the board for credit on his water bill at 1415 Bunting St. He stated the valve was broken on the furnace causing the water to leak inside the home. After a lengthy discussion, the board decided to waive the late fees and read the report from laborer Mike Mennig and decide at next month's meeting regarding the water fees.

Engineers Report:

Mr. Edward Butler made a motion to approve application payment #3 to JP Environmental in the amount of \$34,143.00 for the filter media project. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion was passed as presented.

Mr. Edward Butler made a motion to approve Requisition #10 of the 2019 project funds in the amount of \$67,407.99. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff reported the filter media project is almost complete and the 901 project will be complete in a few more weeks.

Mr. Cuff also reported he is researching the possibility of incorporating a mixer in the filtration plant to help dissolve the chemicals faster.

Solicitors Report:

Attorney Evans is researching the possibility of using the bond funds for the filtration plant mixer. He should have an answer by next meeting.

Managers' Report:

Mrs. Spittler reported the Authority received \$5,357.84 from S&J Coal Co. for 34 loads totaling 856.45 tons for the time frame of 7/8/20-7/10/20 & 8/5/20-8/28/20.

Mrs. Spittler stated she spoke with Kerry Harris, he reported they have gotten all the coal they can out of the water authority land.

Filtration Plant Report:

Mrs. Spittler reported the filter plant project is almost complete. The valves will be installed tomorrow, along with the new programming, then the new turbidimeters will be installed the week after.

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:

Mr. Kevin Wigoda made a motion to pass the July treasurer's report. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to pass the August's treasurer's report. Mr. Allen Reber seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

The Authority received a letter from Patricia Perry requesting the late fees be waived for her property at 322 Front St. She stated she did not receive the bill. The board denied the request.

Unfinished Business:

Nothing to report

New Business:

Mrs. Spittler reported they received the general liability and worker's compensation insurance quotes. Mr. James Kimmel made a motion to choose Selective at a cost of \$23,308 and Wesco at a cost of \$7,375. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Mr. Reber reported the timber company only has 200 acres to go.

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

Respectfully Submitted,

Jenn Hossler