

October 28, 2020

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, October 28, in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the October meeting- Jeremy Olenick, Thomas Eltringham, Rich DiBiase, Al Bobinas, Authority Engineer Don Cuff, Manager Bob Mahalchick and Councilman Steve Darosh.

MINUTES

Mr. Bobinas made a motion, second by Mr. Olenick to approve the minutes from September 2020. The motion passed as presented.

FINANCIAL REPORT

Mr. DiBiase made a motion to approve the September Treasurer's Report. Mr. Olenick seconded the motion. The motion passed as presented. Mr. Mahalchick will have a draft of the 2021 budget for the November meeting.

VISITORS

There were no visitors at the October 2020 meeting.

ENGINEER'S REPORT

Don Cuff presented Requisition #9 in the amount of \$9,532.50, which included payments to Entech Engineering. Mr. Bobinas made a motion to release the funds. Mr. Eltringham seconded the motion. The motion passed as presented.

Don Cuff informed the Authority that the pre-construction conference for the Laurel Street Project would be held on November 3. The generator project meeting will be held the week of November 9.

Don Cuff stated that the storm water project on Sunbury Street would begin in the spring.

SOLICITOR'S REPORT

The Solicitor was not present at the October meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena was not present at the October meeting but presented a written report to the Authority.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

The Authority received a thank you note from the Reber Family on the passing of Dawn Reber. Mr. Bowers, property owner at Briar City has asked to restore services. He has also asked to do the project himself. Don Cuff stated that Entech will generate the scope of the project for for all bidders and Mr. Bowers is welcome to bid.

October 28, 2020

Page 2

NEW BUSINESS

There was no new business to discuss.

Mr. Olenick made a motion to adjourn. Mr. Eltringham seconded the motion.

Respectfully Submitted,

Gloria Capik, Secretary