

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on November 16, 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 Councilman and Donald Troutman, Authority Laborer.

Five Authority members were present, which constituted a quorum.

An executive session for personnel was called at 7:01pm and ended at 7:17pm

**Minutes:**

Mr. Edward Butler made a motion to accept the October's meeting minutes. Mr. James Kimmel seconded the motion. The motion was passed as presented.

**Guests**

Nothing to report

**Engineers Report:**

Mr. Edward Butler made a motion to approve change order #2 for Doli Construction to deduct the amount of \$23,656.03 from the final payment for work and unit cost items that were not used. Mr. Allen Reber 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 application payment #2 to Doli Construction in the amount of \$128,544.35 for the Route 901 project. Mr. James Kimmel 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 #12 of the 2019 project funds in the amount of \$160,405.26. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to allow Mr. Cuff to return a phone call to Reading Anthracite, regarding interest in the Minersville Municipal Authority providing water to an ATV camp. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

**Solicitors Report:**

Nothing to report

**Managers' Report:**

Mrs. Spittler reported the Route 901 project is complete. Employee Robert Kane resigned.

Mrs. Spittler reported the Authority received \$1,330.33 from S&J Coal Co. for 10 royalty loads totaling 233.26 tons and 17 wheelage loads totaling 396.91 tons.

**Filtration Plant Report:**

The dam inspections were completed last week. The new turbidimeters have been installed and are operational. They are working on the final stages of the new flow meter and valve and the programming of them.

**Treasurers Report:**

Mr. Edward Butler made a motion to accept the September Treasurer's Report. Mr. Allen Reber seconded the motion. The motion passed as presented.

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

**Presentation of Bills:**

With no questions, Mr. Allen Reber made a motion to approve the November bills properly presented and signed. Mr. James Kimmel seconded the motion. The motion passed as presented.

**Correspondence:**

Mr. Michael Andruchek read a post from Facebook from a Minersville resident commending the Minersville Borough, Municipal Authority & Dallago Backhoe for their services.

**Unfinished Business:**

Nothing to report

**New Business:**

Mrs. Spittler presented each board member a 2021 draft budget for their consideration.

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