

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on December 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; and Mr. Allen Reber. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Albert Evans, Solicitor; and Don Cuff, Entech Engineering.

Four Authority members were present, which constituted a quorum.

The executive session has been postponed until the January meeting.

Guests

Nothing to report

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #13 of the 2019 project funds in the amount of \$7,312.44. 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 reported the Authority received \$217.17 from S&J Coal Co. for 37 wheelage loads totaling 868.64 tons. Solicitor Evans and Mr. Reber are going to discuss a proper wheelage price change.

Mrs. Spittler reported there was a break at School & Second Sts, a few weeks ago, one on Schuylkill St on Saturday evening and a service line break today.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Edward Butler made a motion to accept the November's Treasurer's Report. Mr. James Kimmel seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the December bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

Mr. Butler reported Entech Engineering made a \$300 donation to the Minersville Food Drive in the name of the Water Authority.

Unfinished Business:

The budget approval has been moved to January.

New Business:

Mr. Allen Reber made a motion to grant Krammes Timbering a 2-year extension. Mr. Edward Butler seconded the motion. The motion passed as presented.

Mr. Reber reported M&D Miner is to be sold in the next few months.

Mr. Allen Reber made a motion to approve the 2021 Municipal Authority meeting dates. Mr. James Kimmel seconded the motion. The motion passed as presented.

With no further business to discuss, Mr. James Kimmel made a motion to adjourn. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler

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