

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on February 16, 2021.

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.

Five Authority members were present, which constituted a quorum.

**Minutes:**

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

**Guests**

Nothing to report.

**Engineers Report:**

Mr. Edward Butler made a motion to approve Requisition #15 of the 2019 project funds in the amount of \$4,758.75. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Solicitors Report:**

Solicitor Evans spoke with Kerry Harris of S&J Coal Co., he agreed to the \$1 wheelage increase. The increase will start February 1, 2021. An amended lease was sent to S&J to sign and return.

**Managers' Report:**

Mrs. Spittler reported the Authority received \$614.19 from S&J Coal Co. but did not receive the tonnage or load paper. She will reach out to S&J.

Mrs. Spittler also reported 3 main breaks. Once in West West Terrace and 2 on Oak Lane. The Borough also had a fire at 28 Sunbury St. The Authority sent out emails with each break and the fire, only 4 locations called regarding dirty water.

**Filtration Plant Report:**

Nothing to report.

**Treasurers Report:**

Mr. Kevin Wigoda made a motion to accept the January's Treasurer's Report. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Presentation of Bills:**

With no questions, Mr. Allen Reber made a motion to approve the February bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Correspondence:**

Nothing to report.

**Unfinished Business:**

Nothing to report.

**New Business:**

Mr. Butler asked for a report on delinquents, liens, and inactive accounts. Mrs. Spittler presented the board with the report which consists of 42 delinquent, 30 pages of inactive services and over \$40,000 in liens.

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*

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