

January 27, 2021

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 27, 2021. Due to COVID restrictions, the meeting was held by telephone conference. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the January meeting- Jeremy Olenick, Jeff Enders. Thomas Eltringham, Rich DiBiase, Al Bobinas, Sewer Plant Manager Ray Sukeena, Manager Bob Mahalchick and Councilman Steve Darosh.

REORGANIZATION

Mr. Bobinas made a motion to retain the current officers as follows-

Chairman-Thomas Eltringham

Vice-chairman-Jeremy Olenick

Treasurer-Richard DiBiase

Secretary-Gloria Capik

Mr. Enders seconded the motion. The motion passed as presented.

Mr. Bobinas made a motion to retain the current appointments as follows-

Solicitor-Thomas Pellish

Engineering Firm-Entech Engineering, Inc.

Accounting Firm-Jones and Co.

Financial Institution-Gratz Bank

Sewer Manager-Robert Mahalchick

Mr. DiBiase seconded the motion. The motion passed as presented.

MINUTES

Mr. DiBiase made a motion, second by Mr. Enders to approve the minutes from December 2020.

The motion passed as presented.

FINANCIAL REPORT

Mr. Eltringham made a motion to approve the December Treasurer's Report. Mr. Olenick seconded the motion. The motion passed as presented.

VISITORS

There were no visitors at the January 2021 meeting.

ENGINEER'S REPORT

Mr. Enders made a motion to approve Requisition #12 for the Laurel Street Project in the amount of \$8,382.58 for professional services associated with the Laurel Street Project. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. Enders made a motion, second by Mr. Olenick to approve Work Order #1087 in the amount of \$3,200 for preparation of the 2020 Chapter 94 report. The motion passed as presented.

SOLICITOR'S REPORT

The Solicitor was not present at the January meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented a written report to the Authority.

UNFINISHED BUSINESS

There was no Old Business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

A letter was received from John Vuksta, 22 Gallo Row, requesting a storm water inlet and agreeing to an easement. After meeting with Don Cuff it was determined that there is no way to install an inlet as the property borders Sunny Rod and Gun Club and Penn Street. Mr. Enders made a motion, second by Mr. DiBiase to instruct Mr. Mahalchick to send a reply to Mr. Vuksta informing him of the determination. Mr. Enders suggested Mr. Vuksta grade his property to grade properly. On the question, Mr. Bobinas suggested diverting the water to the creek. Mr. Enders stated we couldn't go under the railroad tracks. The motion passed as presented.

NEW BUSINESS

Mr. Mahalchick stated that the 2020 actual ending budget couldn't be reviewed until end of the year accounts are finalized. Mr. Mahalchick stated that Mr. Sukeena did a fantastic job of keeping expenses down at the sewage treatment plant.

Mr. Enders made a motion to adjourn. Mr. DiBiase seconded the motion.

Respectfully Submitted,

Gloria Capik, Secretary