

August 25, 2021

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, August 25, 2021. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

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

MINUTES

Mr. Bobinas made a motion, second by Mr. Enders to approve the minutes from July 2021 with the correction that Mr. Eltringham was present and opened and presided over the meeting. The motion passed as presented.

FINANCIAL REPORT

There was no Financial Report available at the August meeting.

VISITORS

Ron Bowers was present at the August meeting. Mr. Bowers asked for an update on the proposed sewer line to his property. Don Cuff and Jeff Bowers will visit the property on Friday to locate the line so the project can proceed.

ENGINEER'S REPORT

Mr. DiBiase made a motion, second by Mr. Enders to approve Requisition #19 in the amount of \$92,389.40, which includes \$26,688.05 to Entech for work on the emergency generator, Laurel Street Separation Phase 1 and 2, Pine Street Replacement, Sunbury Street Storm Project and Bond Related engineering, \$4,530 to Melbourne Electric for lift station upgrades and Ankiewicz for Laurel Street Phase 1 in the amount of \$61,171.35. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Enders to approve Application #17 included in the above Requisition, to Ankiewicz in the amount of \$61,171.35. The motion passed as presented.

Don Cuff presented a line-locating proposal by SAM. The proposal uses ground sonar to locate both depth and diameter of lines, which will then be put into our mapping system. The proposal also includes protection for missed marked lines to PA 1 Call. Mr. Bobinas made a motion to proceed with the proposal in the amount of \$34,000. Mr. Enders seconded the motion. The motion passed as presented.

Don Cuff stated the Water Department's project on Pine Street would be bid at the same time as our project and he will ask the Water Authority to bid both.

Mr. Cuff reported that PP&L has set the new pole for generators. The Laurel Street project is complete and a surface overlay to the street will be completed on August 30. The Sunbury Street project will begin on September 13th following the Fireman's Convention.

Mr. Cuff is waiting for the pond engineer's report on Rebar's Pond. He will gather a timeline of information so we can begin an insurance claim.

SOLICITOR'S REPORT

The Solicitor was not present at the August meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented a written report to the Authority. Mr. Sukeena reported a lateral on South Third Street was replaced.

Mr. Sukeena reported the computer at the plant lost communication with the head works. Mr. Sukeena was in touch with Melbourne. A switch can be installed to bypass so there is a manual ability to run. Mr. Cuff stated the incident occurred following the PP&L shutdown, which may have been the cause.

Mr. Bobinas stated concern about aging issues at the plant. Mr. Cuff and Mr. Sukeena are trying to identify future problems and will make a list.

CORRESPONDENCE

A sympathy card was sent to Mr. Paul Lohin, past chairman of the Authority on the passing of his wife.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

Mr. Mahalchick reported he has not received any clarification how funds received from the American Rescue Act can be spent.

NEW BUSINESS

Mr. Bobinas would like page numbers included in the monthly packet.

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

Respectfully Submitted,

Gloria Capik, Secretary