

September 22, 2021

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, September 22, 2021. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the September meeting- Thomas Eltringham, Jeremy Olenick, Rich DiBiase, Sewer Plant Manager Ray Sukeena and Manager Bob Mahalchick.

MINUTES

Mr. DiBiase made a motion, second by Mr. Olenick to approve the minutes from August 2021. The motion passed as presented.

FINANCIAL REPORT

Mr. Olenick made a motion, second by Mr. DiBiase to approve the Financial Report from July. The motion passed as presented. Mr. DiBiase made a motion, second by Mr. Olenick to approve the August Financial Report. The motion passed as presented.

VISITORS

There were no visitors at the September meeting.

ENGINEER'S REPORT

Mr. DiBiase made a motion, second by Mr. Olenick to approve Requisition #20 in the amount of \$11,433.74. The motion passed as presented.

RCW provided an updated quote for the sewer line at the Bowers property. After exploring the line, it needs to be replaced with approximately 100 additional feet of line, as there is no indication where the present line goes. The two additional manholes need to be deeper than the original quote. The Solicitor has determined that since construction has already started on the project, it does not need to be re-bid. Mr. DiBiase made a motion, second by Mr. Olenick to approve Change Order #1 in the amount of \$27,290.00 with work to be completed within 45 days. The motion passed as presented. The current total for the project is now \$45,539.00.

A letter was received from HNT Engineering regarding the Reber pond. A cost estimate of work they plan to do was requested to begin an insurance claim. HNT stated in their letter the Authority is coordinating the use of aerators in the pond. Mr. Cuff will ask for the correct information.

The Laurel Street Phase 1 Project is complete. However Mr. Cuff is working with the contractor on punch list items including installation of risers on the manholes. Remaining payment will be withheld until the punch list is complete.

The Pine Street Project is ready to be bid. The Water Authority approved using the same contractor for their project on Pine Street. The Sewer Authority will be bidding the project with the Water Authority reimbursing the Sewer Authority for their portion of the cost. Mr. Mahalchick is looking into to see if American Rescue Relief Plan funds can be used for curbs and sidewalks in the area.

SOLICITOR'S REPORT

The Solicitor was not present at the September meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena reported the emergency generator project is continuing with PP&L installing new service within the next two weeks and Cedar Electric will be installing the floodgates. Work will continue on the Bowers sewer line project.

CORRESPONDENCE

There was no Correspondence to report.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

There was no New Business to discuss.

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

Respectfully Submitted,

Gloria Capik, Secretary