

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on June 17, 2019 in the Council Chambers on North Delaware Ave and East Carbon St.

Mr. Michael Andruchek presided and opened the meeting with the Flag Ceremony.

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: Solicitor Albert Evans; Melanie Spittler, Manager; Jenn Hossler, Secretary; Donald Troutman, Authority Laborer; and Mr. Steven Darosh, Councilman.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Allen Reber made a motion to accept the May's meeting minutes. Mr. James Kimmel seconded the motion. The motion passed as presented.

Guests

Nothing to report

Engineers Report:

Nothing to report

Solicitors Report:

Solicitor Evans reported that all copies of the extension agreement with Krammes Timbering have been fully signed.

Managers' Report:

Mrs. Spittler reported there was a water main break on Thursday 6/6/19 in the 12" main that runs along the Minersville/Pottsville Hwy near Fuel Up. A boil water advisory was not issued.

Mr. Spittler reported the Authority received \$2,534.47 from S&J Coal Co. \$500 to be applied to the amount owed from Kimmel Coal Co, \$1129.47 for 231.45 tons and \$905.00 for tonnage with no slips.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Kevin Wigoda made a motion to accept the May Treasurer's report. Mr. Allen Reber seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

John Graeff, Authority laborer submitted a resignation letter with an end date of 6/28/19.

Mr. James Kimmel made a motion to accept John Graeff's resignation letter. Mr. Allen Reber seconded the motion. A roll call vote was taken. With all in favor, the motion was passed as presented.

Mr. James Kimmel made a motion to advertise the vacant position with a deadline of 7/12/19. Mr. Edward Butler seconded the motion.

Mr. Allen Reber made a motion to appoint Mr. Edward Butler and Mr. Allen Reber as the hiring committee. Mr. James Kimmel seconded the motion. The motion passed as presented.

Unfinished Business:

EDF Renewable Energy is terminating their lease for the windmills. Mrs. Spittler stated she will contact Fran Greene to ask if he is still interested.

The Authority received a surplus distribution check in the amount of \$7,627.04 from Blue Cross. This is only 75% of the surplus, the remaining 25% will be mailed when 2018 is closed.

New Business:

Mr. Spittler applied for a grant for Dam #4 from FEMA. She explained DEP is the applicant and the Authority is the co-applicant. The grants is 75/35, where the Authority would only have to pay 35%.

Mr. Reber questioned the replacement on the 12" main on the highway by Fuel Up. The board agreed to get an estimate.

Councilman Darosh suggested the Authority replace their pipes while the Sewer Dept. replaces theirs. Mrs. Spittler will contact the Sewer Manager for their list of repairs.

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

Respectfully Submitted,

Jenn Hossler