

December 18, 2019

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 18, 2019 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the December meeting- Jeff Enders, Thomas Eltringham, Richard DiBiase, Councilman Steven Darosh, Ray Sukeena, Sewer Plant Manager and Borough Manager, Robert Mahalchick.

MINUTES

Mr. DiBiase made a motion to approve the November 2019 minutes. Mr. Enders seconded the motion. The motion passed as presented

FINANCIAL REPORT

Mr. DiBiase made a motion to approve the October Financial Report. Mr. Enders seconded the motion. The motion passed as presented. The November Financial Report was not available for the December meeting.

VISITORS

There were no visitors at the December meeting.

SOLICITOR'S REPORT

The Solicitor was not present at the December meeting.

ENGINEER'S REPORT

The Engineer was not present at the December meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented members with a written report. Mr. Sukeena reported that the SCADA system completion is estimated to be the end of January. Mr. Sukeena that he has secured quotes for tele-valve and waste activated pumps. Mr. Enders questioned what is involved in the demolition. Mr. Sukeena replied that the contractor would rip apart and will use the old bases. The motors will be saved. Only one can be done at a time, as one needs to run. Mr. Sukeena reported that buying new is almost the same price as replacing all of the parts. Mr. Eltringham questioned if Blooming Glen is the preferred contractor. Mr. Sukeena replied that they are.

As of October 261 inlet inspections have been completed. There are a total of 476 inlets. Major repairs needed on two inlets will be done in the spring.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

There was no correspondence.

NEW BUSINESS

Mr. DiBiase made a motion to approve the 2020 budget, which includes a 5% rate increase. Mr. Enders seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to approve demolition of two WAS Pumps by Blooming Glen in the amount of \$6,689. Mr. Enders seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to approve the demolition of 2 T-Valves in the amount of \$6,084, by Blooming Glen. Mr. Enders seconded the motion. The motion passed as presented. The installation of the T-Vales was tabled for clarification.

Mr. Enders made a motion to approve the meeting dates for 2020. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to approve the WRC Agreement with a 10% cost increase. Mr. Enders seconded the motion. The motion passed as presented.

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

Respectfully Submitted,

Gloria Capik, Secretary