

December 19, 2018

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 19, 2018 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- Santino Angelo, Thomas Eltringham, Albert Bobinas, Councilman Steven Darosh, Ray Sukeena, Sewer Plant Manager and Borough Manager, Robert Mahalchick.

MINUTES

Mr. Bobinas made a motion to approve the November 2018 minutes. Mr. Angelo seconded the motion. The motion passed as presented.

VISITORS

There were no visitors present at the December meeting.

FINANCIAL REPORT

Mr. Bobinas made a motion to approve the October Financial report. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Angelo made a motion to approve the November Financial report. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Bobinas suggested reading of the totals of the Financial Report was sufficient as a hard copy of the report is provided to all members.

SEWER OPERATOR'S REPORT

A written report was given to Authority member. Mr. Sukeena reported that a new gas monitor was purchased for working in manholes. Mr. Sukeena reported the WETT test was completed. Mr. Sukeena reported he is having difficulty finding a technician to evaluate the press and make necessary repairs and adjustment. He was trying to contact a municipality around Wilkes-Barre who is the only other municipality he has been able to locate with the same press. Mr. Sukeena reported a ballpark figure to replace the press would be \$250,000.

ENGINEER'S REPORT

The Engineer was not present at the December meeting.

UNFINISHED BUSINESS

Mr. Mahalchick reported that the Solicitor is sending a letter to Mr. Lafferty, owner of Myrtle May's concerning his responsibility of repairing his sidewalk. The Solicitor is also send a letter to Mr. Kendig concerning his responsibility of upkeep of his clean out vent.

CORRESPONDENCE

A letter was received from Michael Hashin requesting a credit on penalties for several of his properties, as he never received a bill. Following discussion that determined Mr. Hashin always pays his bills promptly, Mr. Bobinas made a motion to forgive the penalty portion of this sewer bill for 122 Lewis Street, Apartments 1, 2 and 3. Mr. Olenick seconded the motion. The motion passed as presented.

NEW BUSINESS

The Second Reading of the 2019 Sewer Budget revealed no rate increase. Mr. Angelo made a motion to pass the 2019 Budget. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Olenick made a motion, second by Mr. Angelo to approve the listed dates for 2019 meetings, with the addition that the April 24th meeting will be held at the Sewage Treatment Plant. The motion passed as presented.

Mr. Angelo made a motion to adjourn. Mr. Bobinas seconded the motion.

Respectfully Submitted,

Gloria Capik, Secretary