

November 18, 2020

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, November 18, 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 November meeting- Jeremy Olenick, Jeff Enders. Thomas Eltringham, Rich DiBiase, Al Bobinas, Authority Engineer Don Cuff, Manager Bob Mahalchick, Ray Sukeena and Councilman Steve Darosh.

MINUTES

Mr. Enders made a motion, second by Mr. Enders to approve the minutes from October 2020. The motion passed as presented.

FINANCIAL REPORT

Mr. Enders made a motion to approve the October Treasurer's Report. Mr. Enders seconded the motion. The motion passed as presented.

VISITORS

There were no visitors at the November 2020 meeting.

ENGINEER'S REPORT

Don Cuff presented Requisition #10 in the amount of \$10,472.36, which included payments for the Laurel Street, Sunbury Street and Generator Projects. Mr. Enders made a motion to release the funds. Mr. DiBiase seconded the motion. The motion passed as presented. Don Cuff informed the Authority that the Generator Project is allowing for extra time due to the weather allowing for concrete work. Mr. Cuff stated we might receive an invoice for storage. The Laurel Street Project will begin in two weeks.

Mr. Enders approved work order #4154-EWO-1075 for the Laurel Street Separation Project. Mr. Eltringham seconded the motion. The motion passed as presented.

Mr. Enders made a motion to approve work order #4154-EWO-10796 for the Pine Street Replacement Project. Mr. DiBiase seconded the motion, the motion passed as presented.

Don Cuff reported that he would assign priority to projects at the December meeting

SOLICITOR'S REPORT

The Solicitor was not present at the November meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented a written report to the Authority. Mr. Sukeena reported that repairs to manholes are continuing.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

There was no Correspondence to discuss at the November meeting.

NEW BUSINESS

Bids were received for the Bowers Project. Mr. Enders made a motion to accept the quotes received and close the bidding. Mr. Bobinas seconded the motion. The motion passed as presented. No award will be made until Don Cuff reviews the bids for the December meeting.

The following bids were received:

RCW Solutions, LLC	\$18,249.00
Bowers Trucking	\$30,730.97

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

Respectfully Submitted,

Gloria Capik, Secretary