

## **February 24, 2021**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, February 24, 2021. Due to COVID restrictions, the meeting was held by telephone conference. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

### **ATTENDANCE**

The following members attended the February meeting- Jeremy Olenick, Jeff Enders. Thomas Eltringham, Rich DiBiase, Al Bobinas, Authority Engineer Don Cuff, Sewer Plant Manager Ray Sukeena, Manager Bob Mahalchick and Councilman Steve Darosh.

### **MINUTES**

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

### **FINANCIAL REPORT**

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

### **VISITORS**

There were no visitors at the February 2021 meeting.

### **ENGINEER'S REPORT**

Mr. Enders made a motion to approve Payment #1 (included in Requisition #13) for the Laurel Street Project in the amount of \$75,488.80 to Ankiewicz Enterprises for the Laurel Street Project Phase 1 separation. Mr. Eltringham seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion approve Requisition #13 which included three invoices for the Laurel Street Project to Entech Engineering in the total amount of \$22,028.46. Mr. Olenick seconded the motion. The motion passed as presented.

Don Cuff reported the Laurel Street project is 10% complete. The recent snowstorm caused delays but the contractor is back on the project.

Don Cuff and Jeremy Olenick will be meeting with PP&L concerning the generator project. Entech has prepared the certificate for the bond financing.

### **SOLICITOR'S REPORT**

The Solicitor was not present at the January meeting.

### **SEWER OPERATOR'S REPORT**

Mr. Sukeena presented a written report to the Authority. Mr. Sukeena reported he would be getting a quote for sludge hauling from Liquid Motion.

Mr. Sukeena reported he is working with the Code Enforcement Officer on an ongoing problem on Church Street. Mr. Enders believes the property owner may have damaged the line when he installed a fence.

### **UNFINISHED BUSINESS**

There was no Old Business to discuss.

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There was no Old Business to discuss.

**CORRESPONDENCE**

Mr. Mahalchick reported that there has been no response to the letter sent to Mr. Vuksta informing him of the board's denial to his request of a storm inlet.

**NEW BUSINESS**

There was no New Business to discuss.

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

Respectfully Submitted,

Gloria Capik, Secretary