

## **October 27, 2021**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, October 27, 2021. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

### **ATTENDANCE**

The following members attended the October meeting- Thomas Eltringham, Jeremy Olenick, Jeff Enders, Rich DiBiase, Al Bobinas, Councilman Darosh, Engineer Don Cuff and Manager Bob Mahalchick.

### **MINUTES**

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

### **FINANCIAL REPORT**

The Financial Report was not available at the October meeting.

### **VISITORS**

There were no visitors at the October meeting.

### **ENGINEER'S REPORT**

Mr. DiBiase made a motion, second by Mr. Enders to approve Application for payment #5 in the amount of \$65,876.85 to Cedar Electric for the generator project. Mr. Cuff told the Authority that once PP&L completes their work the project could be completed. The motion passed as presented.

Mr. Olenick made a motion, second by Mr. DiBiase, to approve Application #2 to Angst in the amount of \$82,764.72. The motion passed as presented. The project is scheduled to be completed by the end of November. Mr. Bobinas made a motion, second by Mr. Enders to approve Requisition #21 in the amount of \$168,408.49, which includes payments to Entech for engineering work on the Sunbury, Pine, and Laurel St and generator projects. The motion passed as presented.

Mr. Olenick made a motion, second by Mr. DiBiase to approve Work Order #11353 in the amount of \$5200 for engineering plan for the NPDES Permit. The motion passed as presented.

Don Cuff reported that he will prepare a potential list of needed projects for the remaining \$1,000,000.00 remaining in bond financing; made possible by the under estimate on current projects.

### **SOLICITOR'S REPORT**

The Solicitor was not present at the October meeting.

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

Mr. Sukeena prepared a written report for the Authority. Mr. Mahalchick and Mr. Sukeena will work on a budget to present at the November meeting.

### **CORRESPONDENCE**

There was no Correspondence to report.

### **UNFINISHED BUSINESS**

There was no Unfinished Business to discuss.

**OLD BUSINESS**

The sewer replacement line at the Bowers property is on hold due to supplies not being available due to COVID.

**NEW BUSINESS**

Don Cuff presented an estimate for curb and sidewalk replacement for the Pine Street project, of \$127,800. The Cares Act Funding would be used for that part of the project and would be a stand-alone bid item for the project. Mr. Bobinas questioned if it would be possible to do the sidewalks in-house. Mr. Cuff responded that it would not. The bid for the Pine Street Project will be put out in two weeks.

The Authority approved the LIHWAP Vendor Agreement to prevent the disconnection of drinking water or wastewater services for low-income households. Households must meet the 150% of the Federal Poverty Income Guidelines and have outstanding balances on their drinking or wastewater services.

Mr. Cuff presented an estimate on a solar sub-surface aeration system for the Reber Pond in the amount of \$6,995.00. A time line of the event is being prepared for our insurance claim.

Mr. Mahalchick reminded members that the meeting in November would be for the third Wednesday of the month.

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

Respectfully Submitted,

Gloria Capik, Secretary