

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on October 18, 2021.

Mr. Michael Andruchek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; Mr. Kevin Wigoda and Mr. Allen Reber. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Albert Evans, Solicitor; Councilman Steve Darosh and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the September meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Guests

Nothing to report

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #22 of the 2019 project funds in the amount of \$21,217.69. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff reported the application for the lead joint funding is on the PennVest meeting agenda, which will take place Wednesday October 20, 2021. The request was for \$2.75million under the principal forgiveness program.

Solicitors Report:

Solicitor Evans has a meeting scheduled with SCMA on Wednesday, October 20, 2021 to discuss access for Krammes Timbering.

Managers' Report

Mr. James Kimmel made a motion to hire Dave Williams as a mine consultant at \$85 per hour. Mr. Edward Butler seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-abstain. With the a vote of 4 yes and 1 abstention the motion passed as presented.

Mrs. Spittler will ensure he is self-insured.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Allen Reber made a motion to accept the July Treasurer's Report. Mr. Wigoda seconded the motion. The motion passed as presented.

Mr. James Kimmel made a motion to accept the August Treasurer's Report. Mr. Wigoda seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the October bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mr. Edward Butler made a motion to retro-approve the municipal authority insurance. Mr. James Kimmel seconded the motion. The motion was passed as presented.

New Business:

Mrs. Spittler reported the Authority will be installing new hydrants on Sunbury St.

With no further business to discuss, Mr. Kevin Wigoda made a motion to adjourn. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler

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