

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on April 19, 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; Don Cuff, Entech Engineering and Councilman Steve Darosh.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the February's meeting minutes. Mr. James Kimmel seconded the motion. The motion was passed as presented.

Guests

Nothing to report.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #17 of the 2019 project funds in the amount of \$9,083.78. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff reported the Mountain Rd project is out to bid which are due in before the next water meeting. A pre-bid meeting is being held on April 21, 2021.

Solicitors Report:

Attorney Evans reported he finalized the 2-year lease extension with Krammes Timbering with the new pricing.

Managers' Report

Mrs. Spittler reported the Authority received \$539.71 from S&J Coal Co for 11 loads totaling 291.38 tons.

There were couple of main breaks since the last meeting. Also, the Authority installed an automatic flusher on End St in Teaberry Hill.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Mr. Edward Butler made a motion to accept the March's Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the April bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Correspondence:

A letter was received from Mr. Randy Sunday asking forgiveness on his water bill for his rental at 221 N Fifth St. While his tenant was in the hospital a pipe burst. Mr. Kevin Wigoda made a motion to decline this request but approve Mr. Sunday for a payment plan. Mr. Allen Reber seconded the motion. The motion passed as presented.

A letter was received from Core 5 Industrial Partners inquiring the purchase of 160 acres from the Authority. Mr. Allen Reber denied the sale to Core 5 Industrial Partners. Mr. James Kimmel seconded the motion. The motion passed as presented.

Unfinished Business:

Nothing to report.

New Business:

Mr. Kevin Wigoda approved the 2020 Audit. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Andruckeck expressed his appreciation for their support with the passing of his daughter.

Mr. Allen Reber mentioned there is a possibility of a new miner. He would prefer 5% for the first 6 months of mining instead 10%. The board will make a motion when he purchases the mine and signs a lease with the Authority.

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

Respectfully Submitted,



Jenn Hossler