

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on May 17, 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, Councilman Steve Darosh and a guest, Willis Spotts.

Five Authority members were present, which constituted a quorum.

Guests

Mr. Willis Spotts asked permission to paint the fire hydrants in the Borough. He explained everything will be donated and is only asking for approval from the board. Mr. Allen Reber made a motion to grant permission to Mr. Willis Spotts to paint the fire hydrants in Minersville Borough. Mr. Edward Butler seconded the motion. The motion was passed as presented.

Executive Session

Mr. Edward Butler made a motion to enter an executive session for legal. Mr. James Kimmel seconded the motion. The motion was passed as presented. The executive session was held from 7:04-7:20pm.

Minutes:

Mr. Kevin Wigoda made a motion to accept the April's meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #17 of the 2019 project funds in the amount of \$4,783.05. 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 on May 12, 2021, PennBID received 7 bids for the Mountain Rd project ranging from \$514,750 to \$884,214. Entech Engineering recommends Doli Construction Corporation.

Mr. Edward Butler made a motion to accept the bids that were received on May 12, 2021, through PennBID. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken; Mr. Michael Andruchek-yes; Mr. James Kimmel- yes; Mr. Edward Butler- yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor, the motion passed as presented.

Mr. Kevin Wigoda made a motion to award the Mountain Road Project to Doli Construction Corporation in the amount of \$514,750.00. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Michael Andruchek- yes; Mr. James Kimmel- yes; Mr. Edward Butler- yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to accept and pay a work order for Entech Engineering for services for the Mountain Road Project in the amount of \$47,400. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Michael Andruchek- yes; Mr. James Kimmel- yes; Mr. Edward Butler- yes; Mr. Kevin Wigoda-yes and Mr. Allen Reber-yes. With all in favor, the motion passed as presented.

Solicitors Report:

Nothing to report.

Managers' Report

Mrs. Spittler reported they installed an auto-flusher on Allen St in Teaberry Hill. They are still getting dirty water calls, so they are listening to the lines in the area.

The Authority received \$846.83 from S&J Coal Co for 33 loads totaling 822.45 tons from 3/16/21-4/1/21. The Authority also received \$17,621.12 from Krammes Timbering.

Filtration Plant Report:

Mr. Spittler stated the flow meter required by DEP has been installed.

Treasurers Report:

Mr. Edward Butler made a motion to accept the April Treasurer's Report. Mr. Allen Reber seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Nothing to report.

New Business:

Mrs. Spittler reported the Authority received the first surplus check for medical insurance in the amount of \$17,323.73.

Mr. Allen Reber received a call from Mr. Michael Gula, he would like to lease the property that he sold to the Authority for \$500 per year. After a discussion, the board stated for Mr. Gula to submit a letter of request.

Mr. Allen Reber stated M&D Mine will have a new owner, John Alfred Brown. The Authority will need to create a lease.

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

Respectfully Submitted,



Jenn Hossler