

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on June 21, 2021.

Mr. Michael Andruchek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, 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, Mr. James Kimmel was absent.

Four Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the May's 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 #19 of the 2019 project funds in the amount of \$9,676.18. 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 there is a 100% grant available through PennVest. The grant, if approved, will allow the Authority to replace lines at N. Fourth, North and Pine Streets.

Mr. Edward Butler made a motion to accept and pay a work order for Entech Engineering to prepare and file the August 8th grant application to PennVest in the amount of \$10,150.00. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Solicitors Report:

Nothing to report.

Managers' Report

Mrs. Spittler reported there was a main break in Duncott, above SCD Welding last night from a lightning strike.

Mrs. Spittler asked Mr. Cuff about the start date for the Mountain Road project. Mr. Cuff stated the company is ready to start in 30 days but the current estimate for pipe is 2 ½ months. Mr. Allen Reber mentioned the Authority has 8' pipe the contractor could buy, Mr. Cuff will inquire with the contractor.

Filtration Plant Report:

Mr. Spittler stated the plant is in the process of a performance evaluation with DEP.

Treasurers Report:

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

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Nothing to report.

New Business:

Mrs. Spittler reported she will be away for the July meeting.

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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