

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on July 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; Attorney Albert Evans, Solicitor; Jenn Hossler, Secretary; Don Cuff, Entech Engineering and Councilman Steve Darosh. Melanie Spittler, Manager was absent.

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #20 of the 2019 project funds in the amount of \$6,822.91. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff updated the board on the Penn Vest program to replace line with lead joints. Entech Engineering will draft a letter of responsibility to be submitted along with the application.

Solicitors Report:

Nothing to report.

Managers' Report

The Authority received \$1,288.15 from S&J Coal Co. for 783.76 tons of coal for 32 loads during the time frame of 4/20/21-5/7/21.

The Authority received \$32, 030.78 in timber.

Filtration Plant Report:

The filter plant performance evaluation has been completed. Everything went well.

Treasurers Report:

Mr. James Kimmel made a motion to accept the June Treasurer's Report. Mr. Edward Butler seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the July 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:

Nothing to report.

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

Respectfully Submitted,

Jenn Hossler

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