

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on August 16, 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; Councilman Steve Darosh. and a guest. Attorney Albert Evans, Solicitor called in.

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Sean Purdy of Everett Jones Investments, LLC is looking to lease and develop 1500 acres of Municipal Authority property into a large solar project. Attorney Evans will look into the current lease agreement terms with Green Energy.

Engineers Report:

Nothing to report.

Solicitors Report:

Nothing to report.

Managers' Report

The Authority received \$492.83 from S&J Coal Co.

The Authority received 61,973.39 from Krammes for timber.

At the request of Mr. Edward Butler, Mrs. Spittler provided the board with salary comparison of the Minersville Water Authority and the other local authorities. Minersville is competitive with the local companies.

Filtration Plant Report:

The filter plant performance evaluation has been completed. Everything went well. The final report will be received at the meeting tomorrow.

Treasurers Report:

Nothing to report

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Mr. Allen Reber requested the filter plant has handicap access because the stairs are crumbling.

New Business:

Nothing to report.

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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