

**January 24, 2024**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 24, 2024 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

**ATTENDANCE**

The following members attended the January meeting-Jeremy Olenick, Thomas Eltringham, Rich DiBiase, Steve Darosh, Don Cuff, Authority Engineer, Ray Sukeena, Plant Manager and Manager Bob Mahalchick.

**Reorganization**-Mr. Darosh made a motion to retain the present officers. As follows-Mr. Eltringham, Chairman, Mr. Olenick Vice Chairman, Mr. DiBiase, Treasurer, Mrs. Capik, Secretary, Entech, Authority Engineer, Attory Pellish, Authority Attorney. Mr. DiBiase seconded the motion. The motion passed as presented.

**MINUTES**

Mr. DiBiase made a motion to approve the minutes from the December 2023 meeting. Mr. Olenick seconded the motion. The motion passed as presented

**FINANCIAL REPORT**

The Financial Report was not available for the January meeting.

**VISITORS**

There were no visitors at the January meeting.

**SOLICITOR'S REPORT**

The Solicitor was not present at the January meeting.

**ENGINEER'S REPORT**

Mr. DiBiase made a motion, second by Mr. Darosh to approve Requisition #47 in the amount of \$6,252.50, which reflects professional services by Entech for Bond related services. Don Cuff reported that issues with Reber's Pond continue. Mr. Mahalchick reported that we couldn't send to insurance until we have a total of the charges. Mr. Cuff will have a report for our next meeting.

**SEWER OPERATOR'S REPORT**

Mr. Sukeena members with a written report. Mr. Sukeena reported issues at 114 4<sup>th</sup> Street. The owners are tied in but will separate and run into the main.

**CORRESPONDENCE**

A letter was received from the auditor that the reason the audit is not complete is because Mr. Enders has not completed his form. Mr. Mahalchick stated he did complete the form with Borough Council.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**OLD BUSINESS**

Mr. Mahalchick presented a list of zero consumption accounts. Letters have been sent to the accounts advising them that a bill for water should include a bill for sewer services. One response has been received.

**NEW BUSINESS**

There was no New Business to discuss.

Mr. Darosh made a motion to adjourn, Mr. DiBiase seconded the motion.

Respectfully submitted,

Gloria Capik, Secretary