

January 22, 2025

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 22, 2025 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Tom Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the January meeting-Jeff Rizzardi, Jeremy Olenick, Tom Eltringham, Rich DiBiase, Steve Darosh, Engineer Don Cuff and Ray Sukeena.

Mr. Darosh was appointed by the Borough Council to continue with the Sewer Authority.

Election of Officers-Mr. DiBiase made a motion to retain the current officers, Mr. Darosh seconded the motion. The motion passed as presented. Mr. Olenick made a motion to retain Entech as Authority engineering firm. Mr. Rizzardi seconded the motion. The motion passed as presented. Mr. Darosh made a motion to retain Tim Pellish as Authority solicitor. Mr. Olenick seconded the motion. The motion passed as presented.

MINUTES

Mr. DiBiase made a motion to approve the minutes from the December 2024 meeting. Mr. Darosh seconded the motion. The motion passed as presented.

FINANCIAL REPORT

Mr. Olenick made a motion, second by Mr. Darosh to approve the November 2024 financial report. The motion passed as presented.

Mr. Darosh made a motion, second by Mr. DiBiase to approve the December 2024 financial report. The motion passed as presented.

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 #56 in the amount of \$8656.47, which represents two invoices for bond, related engineering. The motion passed as presented.

Mr. Olenick made a motion, second by Mr. DiBiase to approve a Resolution to apply for a Penn Vest loan. The motion passed as presented.

Mr. Darosh made a motion, second by Mr. Rizzardi to approve the Work Order in the amount of \$44,000 to prepare the Chapter 94 report. The motion passed as presented.

Don Cuff reported fire repairs are completed and an invoice submitted to the insurance company. Mr. Rizzardi made a motion to approve the Resolution to reimburse the General Fund with Penn Vest funds for the UV disinfection system. Mr. Olenick seconded the motion. The motion passed as presented.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented members with a written report. Mr. Sukeena reported he plans to build a shed around the bar screen before next winter. A power imbalance by PP&L caused the digestive blower to be on fault. He will run the generator for the weekend.

CORRESPONDENCE: There was no new correspondence.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business to discuss.

Mr. DiBiase made a motion to adjourn. Mr. Olenick seconded the motion. seconded the motion.

Respectfully submitted,

Gloria Capik, Secretary