

**November 20, 2024**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, November 20, 2024 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 November meeting-Jeff Rizzardi, Jeremy Olenick, Tom Eltringham, Steve Darosh, Engineer Don Cuff and Bob Mahalchick.

**MINUTES**

Mr. Darosh made a motion to approve the minutes from the October 2024 meeting. With the following correction-payment for Requisition #54 upon receipts of work completed. Mr. Olenick seconded the motion. The motion passed as presented.

**FINANCIAL REPORT**

Mr. Darosh made a motion to approve the Financial Report for October 2024, second by Mr. Rizzardi. The motion passed as presented.

**VISITORS**

There were no visitors at the November meeting.

**SOLICITOR'S REPORT**

The Solicitor was not present at the November meeting.

**ENGINEER'S REPORT**

Mr. Cuff stated the Reber Pond project is complete. With the exception of restocking. Mr. Darosh made a motion, second by Mr. Olenick to approve payment for Requisition #55 in the amount of \$1514.00 for bond related expenses for the Reber Pond project. Mr. Olenick made a motion, second by Mr. Rizzardi to apply for Penn Vest grant for the UV Project. The motion passed as presented. The project will not be until 2026.

**SEWER OPERATOR'S REPORT**

Mr. Sukeena reported the old panel in the main office building would have the guts replaced with new, causing no off time.

**CORRESPONDENCE:** There was no new correspondence.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**OLD BUSINESS**

Previous years' fees were approved-2022, Minimum \$98.55, Commercial \$98.55-Motion by Mr. Darosh and Mr. Olenick. 2023, \$98.55 minimum, \$98.55 Commercial. Motion by Mr. Darosh and Mr. Rizzardi and 2024 Minimum \$103.48, Commercial \$103.48, motion by Mr. Darosh and Mr. Rizzardi. All passed as presented.

**NEW BUSINESS**

The 2025 balanced budget first reading was completed. Mr. Olenick made a motion to approve 2025 meeting dates. Mr. Darosh seconded the motion. The motion passed as presented.

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The new 5-year agreement with WRC was discussed. The new agreed upon price will be \$92 per load.

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

Respectfully submitted,

Gloria Capik, Secretary