

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on January 22, 2024.

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; and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

**Reorganization:**

Mr. Allen Reber made a motion to nominate and appoint all positions to remain the same. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

**Chairman:** Michael Andruchek

**Vice-Chairman:** James Kimmel

**Treasurer:** Edward Butler

**Secretary:** Jennifer Hossler

**Solicitor:** Attorney Albert Evans

**Engineering Firm:** Entech Engineering Inc.

**Accounting Firm:** Jones & Co.

**Financial Institution:** Link Bank (A Division of The Gratz Bank)

**Minutes:**

Mr. Edward Butler made a motion to accept the December meeting minutes. Mr. James Kimmel seconded the motion. The motion was passed as presented.

**Guests**

Nothing to report.

**Engineers Report:**

Mr. Edward Butler made a motion to approve Requisition #40 of the 2019 project funds in the amount of \$232,616.85. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Solicitors Report:**

Nothing to report.

**Managers' Report**

Mrs. Spittler reported coal receipts from M&D in the amount of \$5,500.80 and coal receipts from S&J in the amount of \$3,383.66. The timber company will be back next month for a special cut.

**Filtration Plant Report:**

Nothing to report.

**Treasurers Report:**

Nothing to report.

**Presentation of Bills:**

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

**Correspondence:**

Nothing to report.

**Unfinished Business:**

Mr. Reber inquired if any of the laborers attended classes to become a plant operator. Ms. Spittler responded not at this time.

Mr. Reber also inquired about the Game Commission. Ms. Spittler stated she has not received a map from them.

**New Business:**

Ms. Spittler reported she was in a car accident with the water authority vehicle, and it was a total loss. She has been in touch with Turner Chevrolet for a new vehicle. Turner is a Costars dealership.

Mr. Allen Reber made a motion to purchase a new Chevrolet Equinox from Turner Chevrolet in the amount of \$26,529.00. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Allen Reber made a motion to increase the posting fee to \$25. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Mr. Allen Reber requested new prints of the system map for the water laborers. Mr. Cuff stated they will print new maps.

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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