

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on May 15, 2023.

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; Attorney Evans, Solicitor and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

N/A

Engineers Report:

Mr. Edward Butler made a motion to approve Payment #4 of the Penn Vest Lead Line Replacement Project in the amount of \$240,055.50. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to approve Change Order #3 of the Penn Vest Lead Line Replacement Project to add High St-between N. Third and Water, Water St-between High and Pleasant, N Third St-between North and Lewis, N Delaware Ave-between North and E. Pine for water main replacement and fittings. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Solicitors Report:

Mrs. Spittler reported she and Mr. Reber have a meeting scheduled to discuss changes to the mine lease and will then forward it to Solicitor Evans for review.

Managers' Report

Mrs. Spittler reported there was a service line and a main break in Duncott. All repairs are finished.

Mrs. Spittler reported coal receipts in the amount of \$1870.23

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Mr. Kevin Wigoda made a motion to accept the March Treasurer's Report. Mr. Allen Reber seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

The Authority received a thank you note from David Phillips of Living Carbon.

Unfinished Business:

Mrs. Spittler spoke with Mr. David Phillips of Living Carbon to explain the Authority is interested in his company's proposal to plant poplar trees but is waiting for a blueprint plan from Mr. Fran Green for his hydrogen energy plant..

New Business:

Mrs. Spittler spoke with SCMA regarding a memorial fund for one of their employees, she will contact Mrs. Spittler when they have it set up.

Mr. James Kimmel commended PACT One on the lead like replacement project.

With no further business to discuss, Mr. Kevin Wigoda made a motion to adjourn. Mr. James Kimmel seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler

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