

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on November 15, 2021.

Mr. Michael Andruchek presided.

**Attendance:**

The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; and Mr. Kevin Wigoda. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Albert Evans, Solicitor; Councilman Steve Darosh and Don Cuff, Entech Engineering. Mr. Allen Reber was absent.

Four Authority members were present, which constituted a quorum.

**Minutes:**

Mr. Edward Butler made a motion to accept the October meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

**Guests**

Nothing to report

**Engineers Report:**

Mr. Edward Butler made a motion to approve Requisition #23 of the 2019 project funds in the amount of \$14,262.50. Mr. James Kimmel 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 pay a work order from Entech Engineering Inc. in the amount of \$6600.00 for the dam inspection. Mr. James Kimmel seconded the motion. The motion passed as presented.

Mr. Cuff reported PennVest awarded the Municipal Authority a grant in the amount of \$1,677,256.00 and a loan in the amount of \$1,067,844.00 for the lead line program. The loan is 1% for 20 years and the grant is no payback. The one condition is collateral to be provided by the Minersville Borough.

Mrs. Spittler explained the collateral needs to be provided because the audit stated the 1987 agreement with the Borough. They will have the change made for the next audit to reflect the 2013 agreement where is stated the Municipal Authority is an independent authority.

Mr. Edward Butler made a motion to accept the PennVest grant & loan. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Solicitors Report:**

Solicitor Evans reported he reached out to SCMA to discuss access for Krammes Timbering but has not heard back yet.

**Managers' Report**

Mrs. Spittler reported coal receipts in the amount of \$567.48 and a timbering check in the amount of \$4002.54.

Mrs. Spittler reported the Mountain Road project is almost done. The water laborers worked on Veteran's Day with Doli to get some work done. They will be submitting a change order for Brier City Road and possibly New St.

**Filtration Plant Report:**

Mrs. Spittler reported the price of chemicals is up and the availability is limited.

**Treasurers Report:**

Mr. Edward Butler made a motion to accept the September Treasurer's Report. Mr. James Kimmel seconded the motion. The motion passed as presented.

**Presentation of Bills:**

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

**Correspondence:**

Nothing to report

**Unfinished Business:**

Mr. Andruchek thanked Mr. Darosh for his time on Borough Council.

**New Business:**

Mrs. Spittler stated the Blue Cross premium went down \$150.

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

Respectfully Submitted,



Jenn Hossler