

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on December 16, 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, Attorney Day and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

**Minutes:**

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

**Guests**

Nothing to report

**Engineer's Report:**

Mr. Cuff reported that he and Ms. Spittler are working on a 5-year plan. He also reported that PACT will be in early January to start on the New Castle St project.

**Solicitor's Report:**

Nothing to report

**Managers' Report**

Ms. Spittler reported the Authority received a check in the amount of \$3420.32 from M&D.

**Filtration Plant Report:**

Nothing to report.

**Treasurer's Report:**

Nothing to report

**Presentation of Bills:**

With no questions, Mr. Allen Reber made a motion to approve the December bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

**Correspondence:**

Nothing to report

**Unfinished Business:**

Mr. Edward Butler made a motion to approve the 2025 Budget. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

**New Business:**

Mr. Edward Butler made a motion to approve the 2022 rate resolution. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to approve the 2023 rate resolution. Mr. Allen Rever seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to approve the 2024 rate resolution. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to approve a rate increase of 5%. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

Mr. Andruchek asked about the break on N Delaware Ave. Spittler reported it was a hydrant t that broke. They ran the hydrants slowly because of low water which caused it to take longer to clear.

**Adjourn:**

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

Respectfully Submitted,

*Jenn Hossler*

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