The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on March 16, 2026.

Attendance:
The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vie-Chairman; Mr. Edward Butler, Treasurer; Mr. Allen Reber: and Mr. Keith Adams joined via phone. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; and Attorney Evans, Solicitor and guest Dave Costello.

Five Authority members were present, which constituted a quorum.

Mr. Michael Andrucheck presided.

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

Guests
Mr. Dave Costello from CLS representing PPL Electric Utility, presented the board with a proposal from PPL to amend to current easement. They wish to widen the current right of way by approximately 225 feet to the north for future rebuild. Based on the ariel extent maps there is one extra offshoot they are looking to acquire, approximately 69.7 acres. The value PPL put on the properties if $12,151/acre. The total value of the acreage is $846.924.70.
The board and Attorney Evans agreed to review the current and amended easements and the appraisal value; Mr. Cuff will review the location of the property.
Mr. Costello will forward the original easement to Ms. Spittler, will update the easement documentation listing Mr. Michael Andruchek as authorized signatory, and will also include PUC language. Attorney Evans asked Mr. Costello to also provide the market survey, Mr. Costello will have to ask if he can provide it.

Engineers Report:
Mr. Cuff reported the Authority received the grant for the completion of the water line on New Castle St. Mr. Edward Butler made a motion to approve the Entech Engineering work order for the survey, design, permitting and bidding for the New Castle St project in the amount if $35,200. Mr. James Kimmmel second the motion. A roll call vote was taken; Mr. Kimmel-yes, Mr. Adams-yes, Mr. Andruchek-yes, Mr. Butler-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

Solicitors Report:
Attorney Evans reported he will look into the closing on the sale of the 2 parcels to Mr. Gula. He is also still working with North Point and Green Energy.

Managers' Report
Ms. Spittler reported the Authority received a check from M&D Miner in the amount of $1,332.40. The Authority also received a check from Krammes Timbering in the amount of $1,5329.39.

Filtration Plant Report:
Ms. Spittler will be meeting with computer programmers to update the SCADA System. She is waiting for a proposal from Keystone.

Treasurers Report:
Mr. Allen Reber made a motion to approve the January Treasurer's Report. Mr. Edward Butler seconded the motion the motion. The motion passed presented.

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

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the March bills properly presented and signed. Mr. James Kimmel seconded the motion. The motion passed as presented.

Correspondence:

The Authority received a letter from Tolentino Vialet of 206 Laurel St, asking forgiveness on the meter charge on his final water bill. According to the work order, the area that the meter was in was not heated properly, the meter froze and broke. The board agreed that no credit will be given.

Unfinished Business:

Ms. Spittler had a meeting with Entech Engineering and Mazzuca regarding the shallow lines on North St. They reported the lines were not buried deeper because there is an active sewer line. Mr. Cuff reported it should have been provided in the notes by both the contractor and the engineer inspector but was not. When the lines were exposed, they were insulated. Mazzuca stated to watch that are over the next few years and if the freezing continues, there will need to be a change.

New Business:

Ms. Spittler reported per Mr. Butler's request that in 2025 there were 8 breaks and 20% of the year's overtime was spent on the breaks. The amount totaled $5965.
From January 2020 to February 2026 there were 43 breaks and 4 boil advisories.

With no further business to discuss, Mr. Allen Reber 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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