

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on May 16, 2022.

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; Councilman Terry Raffety and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Mr. Allen Reber made a motion for an executive session for personnel. Mr. Kevin Wigoda seconded the motion. The motion passed as presented. The executive session ended at 7:14pm

Mr. Allen Reber made a motion to hire John Hopkins at \$23/hr. 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.

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

Nothing to report

Engineers Report:

Mr. James Kimmel made a motion to approve Requisition #28 of the 2019 project funds in the amount of \$1425.00 Solely made up of Entech Engineering invoices for the water main replacement projects. Mr. Edward Butler 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. Cuff reported they had a call with PennVest who approved the North St project proceed to bid. Mr. Cuff has a schedule showing as of June 1, 2022, the project will be advertised, and the bids will be presented to the Water Authority at the July 18, 2022 meeting.

Mr. Edward Butler made a motion to approve a work order from Entech Engineering in the amount of \$17,900.00 for the development and tie in of the water system hydraulic model development and to tie in the Jonestown tank. 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. The anticipated start date is in July.

Mr. Edward Butler made a motion to approve the Quote from Heim Construction for the replacement of the steps and ramp installation at the filtration plant in the amount of \$6,669.84. Mr. Allen Reber seconded the motion. The motion passed as presented.

The quote does not include railing. The subcontractor will quote the railing when the steps and ramp are complete.

Solicitors Report:

Solicitor Evans reported they are moving forward with the financing and the grant with the Borough and received the resolution that Council will guarantee the loan through Penn Vest for the Authority was passed last Tuesday at the Borough Council meeting. It should close the first week in September.

Managers' Report

Mrs. Spittler reported the Authority received the first check from Green Energy in the amount of \$3000. Coal receipts in the amount of \$2042.44 and \$0 from timbering.

The propane furnace has been installed but they are coming back to make some adjustments for it to run properly.

Filtration Plant Report:

Nothing to report

Treasurers Report:

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

Presentation of Bills:

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

Correspondence:

Nothing to report

Unfinished Business:

Nothing to report

New Business:

Mrs. Spittler reported the chlorine injection equipment failed so for now it is being added manually. New equipment has been ordered. Mr. Edward Butler approved the emergency purchase of a new chlorine injection equipment with installation in the amount of \$10,000. Mr. Allen Reber 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.

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

Respectfully Submitted,



Jenn Hossler