

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on October 16, 2023.

Mr. Michael Andruchek presided.

Attendance:

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

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report.

Engineers Report:

Nothing to report.

Solicitors Report:

Nothing to report.

Managers' Report

Coal receipts in the amount of \$1582.65 from S&J Coal Mine and \$4013.32 from M&D Mine.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

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

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Nothing to report.

New Business:

The Authority received 2 bids for home heating oil delivery from October 1, 2023, to September 30, 2024.

*Robert E. Reedy & Sons. They offer automatic delivery at a discount of \$0.10 off the street price with a price cap of \$4.199 per gallon.

*Central Highway Oil Co. They offer a capped price of \$3.59 per gallon.

Mr. Edward Butler made a motion to accept and award Central Highway Oil Co. as the lowest responsible bidder after clarification of similar clients and automatic delivery. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion was passed as presented. The motion was passed as presented.

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

Respectfully Submitted,



Jenn Hossler