

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on June 17, 2024.

Mr. Michael Andruchek presided.

Attendance:

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

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #42 of the 2019 project funds in the amount of \$14,864.85 for final payment to PACT One. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Kimmel-yes, Mr. Andruchek-yes, Mr. Butler-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. Cuff reported that DEP approved using the remaining balance to extend the water line on New Castle St from N Third to Water St. DEP will also give a letter of support for grant money to complete New Castle St.

Solicitors Report:

Attorney Evans deferred his comments to Melanie regarding the coal receipt report.

Managers' Report

Ms. Spittler reported Attorney Evans sent a letter to S&J Coal regarding the \$250/monthly fee when there are zero royalties. The Authority received a check from S&J in the amount of \$500 for the months of April & May. The Authority also received a check in the amount of \$2,436.80 from M&D.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Nothing to report

Presentation of Bills:

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

Correspondence:

The Authority received a letter from the Pottsville Library acknowledging the gift in memory of Maureen "Mickey" Pellish. A letter from MAHS Avedium Club was also received, thanking the Authority for the 5k donation.

Unfinished Business:

Nothing to report

New Business:

Nothing to report

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

Respectfully Submitted,

Jenn Hossler

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