

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on November 17, 2025.

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 October meeting minutes. Mr. Jame Kimmel seconded the motion. The motion was passed as presented.

Guests

Nothing to report

Engineers Report:

Mr. Cuff stated DCED will possibly be announcing the recipients of the Small Water & Sewer Grant for New Castle St at the next meeting.

Mr. Edward Butler made a motion to approve the PO from Entech Engineering for the 2025 dam inspection. Mr. James Kimmel seconded the motion. The motion passed as presented.

Solicitors' Report:

Nothing to report

Manager's Report:

Ms. Spittler reported the Authority received \$250 from S&J Coal and \$11,548.11 from Krammes Excavating for timber.

Mr. Reber reported the Game Wardens are monitoring the water shed land.

Filtration Plant Report:

Nothing to report

Treasurers Report:

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

Presentation of Bills:

Mr. Allen Reber made a motion to approve the November bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mr. Fran Green & Mr. Joe Green met with Ms. Spittler regarding the land sale to North Point. He stated that he is waiting for an agreement from North Point. Ms. Spittler explained to him that his lease will most likely not be renewed if there is no forward motion on the windmill project.

0 truck bids were received.

Mr. Edward Butler made a motion to lower the minimum bid to \$6,000. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Reber and Ms. Spittler met with Mr. Mike Gula regarding the parcels he would like to purchase from the Authority. Ms. Spittler will contact Attorney Evans to ask if it will need to be a bid and will research the amount the Authority paid for the parcels. Attorney Day will contact Mr. Gula about having the properties appraised.

New Business:

The board was provided with a 2026 budget draft.

Ms. Spittler pointed out the possible increase of on/off charges.

Mr. Allen Reber made a motion to advertise the 2026 meeting dates. Mr. Kevin Wigoda seconded the motion. The motion 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