

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on October 17, 2022.

Mr. James Kimmel presided.

**Attendance:**

The following Authority members attended: Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; Mr. Kevin Wigoda and Mr. Allen Reber. Also, in attendance were Melanie Spittler, Manager; Megan Paul, Office Manager; Don Cuff, Engineer; Solicitor Albert Evans; and Terry Raffety, Councilman. Absent Michael Andruczek, Chairman and Jennifer Hossler, Secretary.

Four Authority members were present, which constituted a quorum.

**Minutes:**

No minutes presented for September.

**Guests**

None.

**Engineers Report:**

Mr. Butler made a motion to approve the Engineering Work Order for the NPDES permit \$4,600; seconded by Mr. Wigoda. Motion passed as presented.

Mr. Cuff reported the issue at Tulip Lane for the puddle at the mailbox and stone wall was checked and the wall was fixed, and the puddle was an issue prior to the project.

Pac Construction might start on the North St Project this year. There will be a preconstruction meeting on Thursday.

Mr. Butler made a motion to approve the Schnabel to consult on Dam 3&4 for the new flood map in the amount of \$57,500; seconded by Mr. Wigoda. Motion passed as presented.

Mr. Butler made a motion to approve the proposal to video lines on Dam 3&4. The proposal is an hourly rate for the divers; seconded by Mr. Wigoda. Motion passed as presented.

Mr. Cuff the grant for engineering is still on hold. Cass Township did not adopt the County Mitigation Plan which is the hold on the application. The Township is currently reviewing for approval.

**Solicitors Report:**

Nothing to report

**Managers' Report**

Mrs. Spittler reported the Authority received a check from S&J Coal Co. in the amount of \$492.40. Timber receipts were received in the amount of \$16,974.01. The furnace and hot water heater replacement is ongoing.

**Filtration Plant Report:**

Nothing to report

**Treasurers Report:**

Mr. Butler made a motion to accept the July's Treasurer's Report. Mr. Wigoda seconded the motion. The motion passed as presented.

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

**Presentation of Bills:**

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

**Correspondence:**

Nothing to report

**Unfinished Business:**

Mrs. Spittler stated the Reedy Oil bid cap \$5.499 with 10¢ off the street price.

**New Business:**

Health Insurance increased 1.5%. The monthly increase is \$31.55 family; \$11.64 single.

John Hopkins completed his 90-day probation period. Mr. Reber made a motion to increase his hourly rate to \$25.75; seconded by Mr. Wigoda. Motion passed as presented.

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

Respectfully Submitted,

*Megan Paul*

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