

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on April 18, 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; Attorney Albert Evans, Solicitor; Councilman Terry Raffety and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Councilman Raffety stated the Borough has \$200,000 from the American Rescue Plan Funding. He asked the Authority for suggestions on what they could use it for. Mr. Raffety will take all the suggestions back to council who will check with the consulting firm on which are proper.

Engineers Report:

Mr. Cuff stated after last month's meeting, the oil burner at the filtration plant failed. He contacted the solicitor to make certain it would be an emergency installation by a Costars contractor.

Mr. Allen Reber made a motion to accept the April 4, 2022, quote from Burkhardt Mechanical Inc to install a propane boiler and 500-gallon propane tank (option #1) for \$40,079. 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. Allen Reber made a motion to approve the quote from Burkhardt Mechanical Inc to install a propane boiler and 500-gallon propane tank (option #1) for \$40,079. 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 stated PennVest did receive the audit from the Minersville Borough. They were alerted there is an error in the audit, but it is clarified elsewhere.

Mr. Edward Butler made a motion to approve a Work Order from Entech Engineering for the design, permits, bidding and services during construction, construction observation relating to the PennVest project in the amount of \$310,000. 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.

Solicitors Report:

Attorney Evans stated now that audit has been submitted to PennVest they can move forward on closing the loan and the grant within the next month or two. Mr. Cuff stated they intend to have bids due by the end of May.

Managers' Report

Mrs. Spittler reported coal receipts in the amount of \$1615.90 and \$0 from timbering.

Mrs. Spittler reported she has all the paperwork for Green Energy signed and notarized.

Filtration Plant Report:

New boiler installation started today.

Treasurers Report:

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

Presentation of Bills:

With no questions, Allen Reber made a motion to approve the April 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:

Mrs. Spittler reported Mr. Brennan Chapman submitted his two weeks' notice. An add will be placed for the open position in the newspaper after his last day.

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