

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on July 18, 2022.

Mr. Michael Andruchek presided.

**Attendance:**

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

Four Authority members were present, which constituted a quorum.

**Minutes:**

Mr. Allen Reber made a motion to accept the July meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

**Guests**

None

**Engineers Report:**

Mr. Datte presented 3 resolutions for the PennVest financing to be adopted by the Authority.

Mr. Kevin Wigoda made am motion to accept the reimbursement resolution 8-15-22-1. Mr. Allen Reber seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. James Kimmel made am motion to accept the resolution of the cooperative agreement 8-15-22-2 to borrow. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. Kevin Wigoda made am motion to accept the resolution to borrow 8-15-22-3. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-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 and pay change order #1 for Lead Line Replacement Project in the amount of \$162,266.00. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. James Kimmel made a motion to approve Requisition #31 of the 2019 project funds in the amount of \$2,532.30. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Kimmel-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

**Solicitors Report:**

Nothing to report

**Managers' Report**

Mrs. Spittler reported the Authority received a check from S&J Coal Co. in the amount of \$1,095.14 and a check from Krammes Timbering in the amount of \$34,067.34.

Mrs. Spittler also reported the tank cleaning has been completed. They inspected the tank and inside the tank there are pits on the inside on the glass. Once the inspection report comes back, they can see what can be done. Mr. Cuff stated they will check with the manufacturer

There has been 2 reported issued with the Pine Street project where service lines were pulled out. The water authority laborers worked with the contractor to get them fixed.

**Filtration Plant Report:**

Mrs. Spittler stated the reservoirs are getting down and there is no overflow. The big dam is still mostly full only down about a foot.

**Treasurers Report:**

Nothing to report

**Presentation of Bills:**

With no questions, 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:**

Mrs. Spittler handed board members a list with their new government emails. They are now active, and any correspondence will need to go through the new emails.

The Penn Vest closing is set for September 8, 2022, 10am at the Brough Office.

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