

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on November 18, 2024.

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 and Attorney Evans, Solicitor.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the October meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Guests

Nothing to report

Engineer's Report:

Mr. Edward Butler made a motion to accept and pay a work order from Entech Engineering for the annual dam inspection in the amount of \$7,000.00. Mr. James Kimmel seconded the motion. The motion passed as presented.

Solicitor's Report:

Nothing to report

Managers' Report

Ms. Spittler reported the Authority received a check in the amount of \$3405.60 from M&D.

Filtration Plant Report:

Nothing to report.

Treasurer's Report:

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

Presentation of Bills:

With no questions, 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:

Ms. Spittler reported they are in good standing as far as the drought and have no issues. The oil bid was awarded to Reedy & Sons.

New Business:

A draft of the budget was given to all board members.

Ms. Spittler reported that Fran Green is still working on the windmills. He asked for a map to give to The Fish and Game Commission to show what was already timbered and that nothing is more will be timbered. They are concerned about an endangered bat and certain indigenous plants.

Adjourn:

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

Respectfully Submitted,

Jenn Hossler

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