

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on September 18, 2023.

Mr. James Kimmel presided.

Attendance:

The following Authority members attended: Mr. James Kimmel, Vice-Chairman; Mr. Kevin Wigoda and Mr. Allen Reber. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; and Mr. Don Cuff, Entech Engineering. Mr. Michael Andruchek, Chairman and Mr. Edward Butler, Treasurer were absent.

Three Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report

Engineers Report:

Mr. Cuff stated he is waiting to hear from PACT One on when they will be coming back to do the additional water lines.

Mr. Cuff reported he and Joe Muzucca met at 313 N Delaware Ave regarding damage in her basement from work Mazucca did. The homeowner provided documentation on the damaged items. They will be recommending it be turned over to Mazucca's insurance company.

Mr. Cuff explained the LSA Grant Program, which takes casino/gaming money and allows to fund municipality and authority projects. It is a 100% grant with no match. He advises the Authority to apply.

Solicitors Report:

Nothing to report.

Managers' Report

Ms. Spittler reported coal receipts in the amount of \$1247.60. Also, there was a leak near the Miners Lofts today.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Mr. Kevin Wigoda made a motion to accept the Treasurer's Report for August. 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 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:

Nothing to report.

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

Respectfully Submitted,

Jenn Hossler

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