

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on September 19, 2022

Mr. Michael Andruchek presided.

Attendance:

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

Four Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Mike and Joanne Panek of 4 Tulip Lane reported having issues from the Mountain Road Project. Mr. Cuff received photos and will reach out to Doli Construction to resolve.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #32 of the 2019 project funds in the amount of \$75,403.40 Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. Cuff also reported Pact would like to have their preconstruction conference in the next two weeks to schedule the North St project. Mr. Cuff will check into the material of the old and the newest lines and get a price from Pact to tie into the old line instead of the 14" line.

Solicitors Report:

Attorney Evans reported the PennVest loan was closed in early September. There is also a \$4million grant which provides ample funding to improve the system.

Managers' Report

Mrs. Spittler reported the Authority received a check from S&J Coal Co. in the amount of \$1,295.73 and a check from Krammes Timbering in the amount of \$15,477.47.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Nothing to report

Presentation of Bills:

With no questions, Allen Reber made a motion to approve the September bills properly presented and signed. Mr. James Kimmel seconded the motion. The motion passed as presented.

Correspondence:

The Authority received a letter from Barbara Yeager on Bunting St asking for a credit on her water bill because of dirty water.

Mr. Allen Reber made a motion to deny a credit on her bill. Mr. James Kimmel seconded the motion. The motion passed as presented.

Unfinished Business:

Nothing to report

New Business:

Mr. Edward Butler made a motion to accept the renewal from Seltzer Insurance Group. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to advertise for oil quotes. Mr. James Kimmel seconded the motion. The motion passed as presented.

Mr. James Kimmel made a motion to allow Melanie to adopt, review and award to the lowest responsible bidder for the oil quotes. Mr. Edward Butler seconded the motion. The motion passed as presented.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Jenn Hossler". The signature is written in a cursive, flowing style.

Jenn Hossler