

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on February 20, 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; Attorney Day; and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

**Minutes:**

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

**Guests**

Nothing to report.

**Engineers Report:**

Mr. Edward Butler made a motion to approve a work order for lead line inventory assistance from Entech Engineering in the amount of \$21,000.00. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Solicitors Report:**

Ms. Spittler reported that a tree from the Authority property fell on the carport of a resident. She is asking for Attorney Evans to draft a release agreement.

**Managers' Report**

Mrs. Spittler reported coal receipts from M&D in the amount of \$3,715.60 and coal receipts from S&J in the amount of \$1,309.13.

**Filtration Plant Report:**

Nothing to report.

**Treasurers Report:**

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

Mr. James Kimmel made a motion to accept the December Treasurer's Report. Mr. Allen Reber seconded the motion. The motion passed as presented.

**Presentation of Bills:**

With no questions, Allen Reber made a motion to approve the February 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 that she is working with Mr. Cuff on the long-term plan.

**New Business:**

Nothing to report

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*

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