

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on March 20, 2023.

Mr. Michael Andruczek presided.

**Attendance:**

The following Authority members attended: Mr. Michael Andruczek, 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 Evans, Solicitor; Councilman Raffety; Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

**Minutes:**

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

**Guests**

Mr. Frank Zukas of SEDCO presented an expansion of Tyson Food. Mr. Cuff suggested the Authority be provided with detailed information on how Tyson will manage run off. The board approves of Tyson moving to the next phase of the process provided they receive the additional information.

**Engineers Report:**

Mr. Edward Butler made a motion to approve Requisition #37 of the 2019 project funds in the amount of \$21,345. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to approve Payment #2 of the Penn Vest Lead Line Replacement Project in the amount of \$396,311.40. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

**Solicitors Report:**

Nothing to report.

**Managers' Report**

Mrs. Spittler reported coal receipts in the amount of \$2,017.31.

Mrs. Spittler also reported the Penn Vest Lead Line Replacement Project is moving along well.

**Filtration Plant Report:**

Nothing to report.

**Treasurers Report:**

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

Mr. Kevin Wigoda made a motion to accept February's 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 March bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

**Correspondence:**

The Authority received a thank you letters from the Capik family & church for the memorial donation.

**Unfinished Business:**

Mrs. Spittler stated concerns regarding the cost for an AED being \$5000 and the life span only being 4-5 years. Mr. Wigoda stated he will look into the price.

**New Business:**

Nothing to report.

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

Respectfully Submitted,

*Jenn Hossler*

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