

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

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 Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Evans; and Mr. Don Cuff, Entech Engineering. Mr. Kevin Wigoda was absent.

Four Authority members were present, which constituted a quorum.

Mr. Edward Butler made a motion to hold an executive session for personnel. Mr. Allen Reber seconded the motion. The motion passed as presented. The executive session was held 7:01pm-7:17pm. Mr. Allen Reber made a motion to come back from the executive session. Mr. Edward Butler seconded the motion. The motion passed as presented.

Minutes:

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

Guests

Nothing to report.

Engineers Report:

Mr. Edward Butler made a motion to accept a resolution to apply for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority in the amount of \$90,817.52 to be used for a Utility Truck Project through Costars. Mr. Allen Reber seconded the motion passed as presented. Mr. Reber asked Mr. Cuff if he could check into a GMC truck.

Solicitors Report:

Nothing to report.

Managers Report

Coal receipts in the amount of \$894.56 from S&J Coal Mine and \$6236.52 from M&D Mine.

Filtration Plant Report:

Mr. Edward Butler made a motion to accept a work order from Entech Engineering in the amount of \$6700 for the annual dam inspection. Mr. James Kimmel Seconded the motion. The motion passed as presented.

Treasurers Report:

Nothing to report

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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:

The Borough Office received a phone call from Walaer Miscavage stating he was thankful for the Water Authority employee, Ray Bosack, who helped his niece who fell at a football game.

Unfinished Business:

Mrs. Spittler reported she contacted the references for Central Highway Oil Co., and all had good reviews. They were notified that they were awarded the bid.

She also reported she spoke with Fran Green. He stated they are moving along with the hydrogen plant, and they should have an investor soon. They have solar & wind engineers coming to do surveys for placement and to check for an endangered bat. Mrs. Spittler will let the game commission know when the surveyors will be there.

New Business:

Mrs. Spittler presented the board with a draft of the 2024 budget.

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

Respectfully Submitted,



Jenn Hossler