

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on February 21, 2023.

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, Solicitor; Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. James Kimmel made a motion to accept the January 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 approve Requisition #36 of the 2019 project funds in the amount of \$5750. 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 accept a proposal in the amount of \$38,500 from Schabel to do an alternative evaluation study of dam #4. Mr. Allen Reber 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 #1 of the Penn Vest Lead Line Replacement Project in the amount of \$384,555.78. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented. This amount will be submitted to Penn Vest along with invoices from Entech Engineering Inc. for reimbursement of Requisition #2 to the Authority.

Solicitors Report:

Nothing to report.

Managers' Report

Mrs. Spittler reported coal receipts in the amount of \$1467.13.

Mrs. Spittler reported the annual filter inspection went well. They recommended some adjustments.

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 February bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

The Authority received a thank you letter from the family of Susan Kuehn for the memorial donation.

Unfinished Business:

Nothing to report.

New Business:

Mrs. Spittler reported there was a main break near Tredegar which caused a boil advisory for West West Terrace and MarLin.

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

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