

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on March 21, 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 Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Albert Evans, Solicitor; Councilman Terry Raffety and guest, Mr. Fran Green. Mr. Kevin Wigoda was absent.

Four Authority members were present, which constituted a quorum.

**Minutes:**

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

**Guests**

Mr. Fran Green of Green Energy explained the windmill grid has been locked by another company and proposed a new lease for a hydrogen plant. He brought a lease for the Authority to review. The windmill lease had expired, and the new lease will supersede.

An executive session was held from 7:30 to 7:39pm for a legal matter.

After a lengthy discussion Mr. Allen Reber made a motion to accept the lease option with Green Energy with the condition that Minersville water is used. Mr. James Kimmel 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.

**Engineers Report:**

Mr. Edward Butler made a motion to approve Final Application for Payment #3 of the Route 901 project in the amount of \$13,000 to Doli Construction. 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. Edward Butler made a motion to approve Change Order #1 of the Mountain Road project in the amount of \$105,534.78. 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. Edward Butler made a motion to approve Application for Payment #1 of the Mountain Road project in the amount of \$562,343.97 to Doli Construction. Mr. James Kimmel 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. Edward Butler made a motion to approve Requisition #26 of the 2019 project funds in the amount of \$587,247.83. \$575,343.97 paid to Doli Construction and \$11,903.86 paid to Entech Engineering. Mr. James Kimmel 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 stated there will be a surplus of bond funds and after speaking with Mrs. Spittler, Entech recommends having the tank at the plant cleaned.

Mr. Edward Butler made a motion to approve work order #11228 in the amount of \$9,000 for Entech Engineering to prepare the bid documents for the tank cleaning. Mr. James Kimmel 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.

**Solicitors Report:**

Nothing to report

**Managers' Report**

Mrs. Spittler reported coal receipts in the amount of \$728.81 and nothing from timbering.

Mrs. Spittler reported after talking to Mr. Marazas on the 2020 audit, he hopes to have it done by the end of the month.

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

**Correspondence:**

The Authority received a thank you card from the family of Mr. William Angelo for the memorial donation to the library.

**Unfinished Business:**

Mrs. Spittler informed the Navy Club their water bills will now be eliminated.

**New Business:**

Mr. Reber questioned the DEP Annual Fee. Mrs. Spittler explained it is yearly and is based on population.

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

Respectfully Submitted,



Jenn Hossler