

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on November 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; Councilman Raffety; Don Cuff, Engineer. Mr. Kevin Wigoda was absent.

Four Authority members were present, which constituted a quorum.

Mr. Edward Butler made a motion for an executive for personnel. Mr. Allen Reber seconded the motion. The motion passed as presented. The executive session lasted from 7:02pm to 7:15pm.

Mr. Edward Butler made a motion to

Minutes:

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

Guests

Nothing to report

Engineers Report:

Mr. James Kimmel made a motion to approve Final Payment #3 of the 2019 project funds in the amount of \$55,347.05 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 Requisition #33 of the 2019 project funds in the amount of \$122,700.41. 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 #33 of the 2019 project funds in the amount of \$122,700.41. 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 pay the work order from Entech Engineering for the dam inspection in the amount of \$6500. 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 reported there was a preconstruction meeting with Pact and Mazzuca. They have a tentative start date of January 2023 for the lead line project.

Solicitors Report:

Nothing to report

Managers' Report

Mrs. Spittler reported the Authority received a check from S&J Coal Co. in the amount of \$1,061.82 and nothing from Krammes Timbering.

Filtration Plant Report:

The divers from Progress Marine Inc. camera'd the dams and there were no visible issues noted.

Treasurers Report:

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

Presentation of Bills:

With no questions, Allen Reber made a motion to approve the October bills properly presented and signed. Mr. James Kimmel seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mr. Brown of M&D coal mine is interesting in signing a lease. Mrs. Spittler & Mr. Reber will draft a lease with Attorney Evans.

New Business:

The board members received a copy of the draft budget for review.

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