The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7P.M. on September 21, 2026.

Attendance:
The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; and Mr. Keith Adams. Also, in attendance were Melanie Spittler, Manager; Attorney Evans, Solicitor; Jenn Hossler, Secretary; and Mr. W. Alex Kurtek, Minersville Borough Council. Mr. Allen Reber was absent.

Four Authority members were present, which constituted a quorum.

Mr. Michael Andrucheck presided.

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

Guests
Mr. Kurtek questioned the possibility of a data center on Municipal Authority land. Ms. Spittler explained the Municipal Authority currently holds a lease contract with Green Energy.

Engineers Report:
Nothing to report

Solicitors Report:
Nothing to report

Managers' Report
The Authority received a check from S&J Mine in the amount of $250, and a check from M&D Mine in the amount of $1,569.20.

Filtration Plant Report:
Ms. Spittler reported the SCADA system upgrade is ongoing. The bills for it are not in the packet, they are paid out of the filtration account.

Treasurers Report:
Mr. Keith Adams made a motion to accept the August Treasurer's Report. Mr. Edward Butler seconded the motion. The motion passed as presented.

Presentation of Bills:
With no questions, Mr. Edward Butler made a motion to approve the September bills properly presented and signed. Mr. Keith Adams seconded the motion. The motion passed as presented.

Correspondence:
The Authority received a letter from Famous Reading Outdoors asking to lease property. The board is not interested; Melanie will send a response letter to Famous Reading Outdoors.

Unfinished Business:
The Authority received 3 roof bids;
Bid tabulation sheet attached to minutes.

Mr. Edward Butler made a motion to accept the bids. Mr. Keith Adams seconded the motion. The motion passed as presented.
Mr. Edward Butler made a motion to award the roofing bid to Mid-State Roofing for $124,500.00. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Andruchek-yes, Mr. Kimmel-yes, Mr. Butler-yes, Mr. Adams-yes. With all in favor the motion passed as presented.

The board agreed to send a request to the Minersville Borough and Minersville Sewer Authority asking each to pay for 1/9 of the roof. Ms. Spittler will send letters to both.

The Authority did not receive any home heating oil bids. Per Attorney Evans the Authority will need to shop around when heating oil is needed to find the lowest available price.

New Business:
The Authority received 1 insurance renewal bid from Selective Insurance in the amount of $57,785. Liability increased by $4,615. Worker's Compensation decreased by $671.
Mr. Edward Butler made a motion to accept the bid from Selective Insurance in the amount of $57,785. Mr. Adams seconded the motion. A roll call vote was taken. Mr. Andruchek-yes, Mr. Kimmel-yes, Mr. Butler-yes, Mr. Adams-yes. With all in favor the motion passed as presented.

Mr. Butler questioned if they received the PPL check, where it will be going and if there is anything leftover can they use it for upgrading lines. Ms. Spittler explained that once we receive it, it will go into the reserve account. It will be used to fix the roof and the SCADA upgrade. She also explained Entech Engineering is constantly looking for grants for the Municipal Authority to be able to upgrade lines. Due to possible DEP 100-year flood regulations, Ms. Spittler recommends holding off on using the remainder of those funds.

Mr. Adams questioned the Teaberry Hill auto flusher. Ms. Spittler reported it has been increased from 1 hour to 2 hours and the Wednesday calls with discolored water from that area have stopped.

With no further business to discuss, Mr. Keith Adams made a motion to adjourn. Mr. Edward Butler seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler

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