

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on February 22, 2022.

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 Albert Evans, Solicitor; Don Cuff, Entech Engineering; Councilman Terry Raffety and guest, Bob Laughlin from the Navy Club.

Five Authority members were present, which constituted a quorum.

Reorganization:

Mr. Allen Reber made a motion to nominate and appoint all positions to remain the same. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Chairman: Michael Andruchek

Vice-Chairman: James Kimmel

Treasurer: Edward Butler

Secretary: Jennifer Hossler

Solicitor: Attorney Albert Evans

Engineering Firm: Entech Engineering Inc.

Accounting Firm: Jones & Co.

Financial Institution: Link Bank (A Division of The Gratz Bank)

Minutes:

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

Guests

Mr. Bob Laughlin asked the board for a reduction on the water bill to reflect the actual usage for the Navy Club. Mrs. Spittler will investigate the size of the meter and line.

Mr. Allen Reber made a motion to waive the quarterly water bill indefinitely. Mr. James Kimmel seconded the motion. The motion passed as presented.

Councilman Raffety questioned why the increase of the sewer fee was submitted after the Sewer Authority's budget meeting. Mrs. Spittler explained it was determined at the Water Authority's budget meeting.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #25 of the 2019 project funds in the amount of \$16,121.29. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff reported the bids for the joint project with the Sewer Authority on Pine St project have come in and the lowest was Barasso Excavation at \$516,295. The Authority shares the amount of \$185,000.

Mr. Edward Butler made a motion to approve and authorize Barasso Excavation's bid. Mr. James Kimmel seconded the motion. A roll call vote was taken and 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 \$477.60 and nothing from timbering. She also reported the Authority had a few small breaks but nothing major.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Edward Butler made a motion to accept the November's Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to accept the December's Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to accept the January's Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Allen Reber made a motion to retro-actively approve the January bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

With no questions, Allen Reber made a motion to approve the February bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Nothing to report

New Business:

Mrs. Spittler received a phone call from Mr. Green of Green Energy regarding the windmills. The grid is locked up and won't be getting on anytime soon. Mr. Green sent Mrs. Spittler information proposing a hydrogen plant on the Authority's property. Mrs. Spittler provided the information to the board for their review.

Mrs. Spittler invited Councilman Raffety to tour the water filtration plant.

Mr. Cuff questioned the Borough 2020 audit. He stated the Authority has a PennVest grant that is delayed because they are waiting the audit. Attorney Evans will write a letter to Borough Council. Councilman Raffety said he will ask the borough manager, Bob Mahalchick.

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

Respectfully Submitted,



Jenn Hossler