

January 24, 2018

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 24, 2018 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the January meeting- Jeremy Olenick, Thomas Eltringham, Rich DiBiase, Albert Bobinas, Engineer Don Cuff, Plant Manager Ray Sukeena and Borough Manager Robert Mahalchick. Councilmen Robert Umbenhen and Steve Darosh.

REORGANIZATION

Mr. DiBiase made a motion to retain the current officers. Mr. Bobinas seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to retain Solicitor Pellish as Authority Solicitor and Don Cuff of Entech Engineering as Authority Engineer. Mr. Olenick seconded the motion. The motion passed as presented.

MINUTES

Mr. Bobinas made a motion to approve the December 2017 minutes. Mr. Olenick seconded the motion. The motion passed as presented.

FINANCIAL REPORT

Mr. DiBiase made a motion to approve the November Financial Report. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to approve the December Financial Report. On the question, Mr. Eltringham instructed Mr. Mahalchick to make the necessary account transfers so that no negative balances or service charges occur. Mr. Olenick seconded the motion. The motion passed as presented.

ENGINEER'S REPORT

Don Cuff thanked the Authority for his appointment as Engineer to the Authority. Mr. Bobinas made a motion, second by Mr. Olenick to authorize a work order for the Chapter 24 report, which is due by the end of March. The motion passed unanimously.

Mr. DiBiase made a motion, seconded by Mr. Olenick to authorize for advertising for televising and cleaning project. There will be a pre-bid meeting February 12, with bids due February 22. On the question, Mr. Cuff explained that the project would be bid under Penn Bid. The date for awarding the bid is not set. The motion passed as presented.

Mr. Cuff explained to the attending Council members the GPS system. Mr. Cuff explained that the televised report would be entered into the GPS system, as it is uncovered. Mr. Cuff explained that this is the year the Authority will address where and when the system will be corrected.

SEWER OPERATOR'S REPORT

Ray Sukeena presented Authority members with a written report.

SOLICITOR'S REPORT

The Solicitor was not present at the January meeting.

UNFINISHED BUSINESS

Mr. Mahalchick reported that Norwegian Township would be providing a customer list. Mr. Eltringham instructed Mr. Mahalchick to give Norwegian Township a deadline of six months to provide an updated list.

Mr. Mahalchick is exploring ways to get the old truck to the junkyard.

OLD BUSINESS

There was no Lob Business to discuss.

CORRESPONDENCE

There was no new correspondence.

NEW BUSINESS

Mr. Bobinas made a motion, second by Mr. Olenick to purchase an inexpensive cell phone linked to the Borough for the person on call. The motion passed as presented.

Mr. Sukeena reported that the policy for people "on call" would be in writing as well as the consequences.

Mr. Mahalchick informed Authority members the EIP update Public Meeting would be February 6 at 6:30pm prior to the Council work session.

Mr. DiBiase made a motion to adjourn. Mr. Olenick seconded the motion.

Respectfully Submitted,

Gloria Capik, Secretary