

January 23, 2019

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 23, 2019 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, Santino Angelo, Thomas Eltringham, Albert Bobinas, Councilman Steven Darosh, Don Cuff, Authority Engineer, Ray Sukeena, Sewer Plant Manager and Borough Manager, Robert Mahalchick.

REORGANIZATION

Mr. Bobinas made a motion to retain the current officers for 2019. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Angelo made a motion to retain Entech Engineering as Authority engineering firm. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. Eltringham made a motion to retain Solicitor Tim Pellish as Authority Solicitor. Mr. Angelo seconded the motion. The motion passed as presented.

MINUTES

Mr. DiBiase made a motion to approve the December 2018 minutes. Mr. Bobinas seconded the motion. The motion passed as presented.

VISITORS

There were no visitors present at the January meeting.

FINANCIAL REPORT

Mr. Bobinas made a motion to approve the December 2018 Financial Report. Mr. DiBiase seconded the motion. The motion passed as presented. Mr. Mahalchick will email members the 2019 budget to date details.

ENGINEER'S REPORT

Don Cuff thanked the Authority for retaining his services. Mr. Angelo made a motion, second by Mr. DiBiase to approve the Work Order for preparation and submission for the Chapter 94 Report. The motion passed as presented. Don Cuff reported that the Long Term Control Plan was submitted in mid-December. As part of the plan, Entech will be instructing all sewer and borough employees on training to record inlets. Don Cuff presented members with copies of current mapping highlighting areas of concern in the borough. Mr. Angelo made a motion to authorize Entech to prepare costs estimates on each of the two areas of concern. Mr. DiBiase seconded the motion. The motion passed as presented.

SEWER OPERATOR'S REPORT

A written report was given to Authority member. Mr. Sukeena reported that after several calls for blockage at 19 North Second Street, it was determined that there was a blockage in the lateral from baby wipes on the owner's property. It is a shared line.

Ray Sukeena reported he has found a technician to evaluate the press. Mr. Angelo made a motion, second by Mr. DiBiase to authorize Ray Sukeena and Don Cuff to contact local sewer plants to handle our sludge for processing, until the press can be repaired. The motion passed as presented. Should the press not be able to be repaired, an upgrade will be needed.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

CORRESPONDENCE

A letter was received from Entech informing the Authority that a donation was made on behalf of the Sewer Authority to the Minersville Area Food Drive. The Authority thanked Mr. Cuff.

NEW BUSINESS

There was no New Business to discuss.

The Authority went into Executive Session at 7:35 for personnel discussion. The Authority returned to session at 7:44.

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

Respectfully Submitted,

Gloria Capik, Secretary