

## **July 25, 2018**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, July 25, 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 July meeting- Jeremy Olenick, Santino Angelo, Thomas Eltringham, Rich DiBiase, Albert Bobinas, Authority Solicitor Tim Pellish, Authority Engineer, Don Cuff, Councilmen Steven Darosh and Robert Umbenhen and Borough Manager Robert Mahalchick.

The authority went to Executive Session at 7:02 for Personnel Purposes. The Authority returned at 7:30.

Mr. Diabase made a motion, second by Mr. Olenick to eliminate a position at the Sewer plant as determined by Mr. Mahalchick. The motion passed as presented. Mr. DiBiase made a motion, second by Mr. Angelo to authorize Mr. Mahalchick to make personnel decisions prior to the August 2018 meeting. The motion passed as presented.

### **MINUTES**

Mr. Bobinas made a motion to approve the June 2018 minutes with the correction that Mr. Darosh and Mr. Umbenhen were present at the June meeting. Mr. Angelo seconded the motion. The motion passed as presented.

### **FINANCIAL REPORT**

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

Mr. DiBiase made a motion to approve the June 2018 Financial Report. On the question, the expense of \$34,384.50 from the Reserve Account, was payment to Sewer Specialty Services for the camera project. Mr. Olenick seconded the motion, the motion passed as presented.

### **ENGINEER'S REPORT**

Don Cuff gave a report on the camera project. The remaining areas will be televised at the end of August or beginning of September at a completion cost of \$48,000. Mapping will be done.

### **SEWER OPERATOR'S REPORT**

Ray Sukeena was not present at the July meeting but presented Authority members with a written report.

**SOLICITOR'S REPORT**

Mr. Angelo made a motion, second by Mr. Olenick to approve Solicitor Pellish's letter to the Authority stating that in lieu of his \$2000.00 annual retention, he will accept \$200.00 per meeting attended on an as needed basis and an hourly rate of \$100.00 per hour for issues that need to be addressed outside of the monthly meeting. The motion passed as presented.

**UNFINISHED BUSINESS**

There was no Unfinished Business to discuss.

**OLD BUSINESS**

Mr. Mahalchick stated that the Borough will contribute one half the purchase price of a wet saw. An ice machine for the Sewage Treatment plant was approved. The Water Authority will contribute half the purchase price of the machine.

**CORRESPONDENCE**

The letter from Attorney Pellish was discussed and approved under the Solicitor's Report.

**NEW BUSINESS**

There was no New Business to discuss.

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

Respectfully Submitted,

Gloria Capik, Secretary