

December 16, 2020

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 16. Due to COVID restrictions, the meeting was held by telephone conference. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the December meeting- Jeremy Olenick, Jeff Enders. Thomas Eltringham, Rich DiBiase, Al Bobinas, Authority Engineer Don Cuff, Manager Bob Mahalchick and Councilman Steve Darosh.

MINUTES

Mr. Bobinas made a motion, second by Mr. Enders to approve the minutes from November 2020. The motion passed as presented.

FINANCIAL REPORT

Mr. DiBiase made a motion to approve the November Treasurer's Report. Mr. Bobinas seconded the motion. The motion passed as presented.

VISITORS

There were no visitors at the December 2020 meeting.

ENGINEER'S REPORT

Mr. Enders made a motion, second by Mr. Bobinas to award the contract for the Gallo Row Project to RCW Solutions, LLC in the amount of \$18,249.00 as recommended by Mr. Cuff. The motion passed as presented.

Mr. DiBiase made a motion to approve application for Payment #1 in the amount of \$22,556.25 for the Emergency Generator Project to Cedar Electric for materials and installation. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Eltringham made a motion; second by Mr. Bobinas to approve Requisition #11 in the amount of \$28,175.00, which includes Payment #1 above for the Generator Project. The motion passed as presented.

SOLICITOR'S REPORT

The Solicitor was not present at the December meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented a written report to the Authority.

UNFINISHED BUSINESS

Mr. Enders made a motion to approve the 2021 budget. Mr. DiBiase seconded the motion. The motion passed as presented.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

Mr. Cuff will have a report on the storm inlets for the January meeting.

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NEW BUSINESS

Mr. Enders made a motion to approve the meeting dates for 2021 as enclosed in the packet. Mr. DiBiase seconded the motion. The motion passed as presented.

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

Respectfully Submitted,

Gloria Capik, Secretary