

December 15, 2021

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 15, 2021. Vice-Chairman Jeremy Olenick opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

The following members attended the December meeting- Jeremy Olenick, Rich DiBiase, Al Bobinas, Plant Manager Ray Sukeena and Manager Bob Mahalchick.

MINUTES

Mr. Bobinas made a motion, second by Mr. DiBiase to approve the minutes from November 2021. The motion passed as presented.

FINANCIAL REPORT

Mr. DiBiase made a motion to approve The Financial Report for October. Mr. Bobinas seconded the motion. The motion passed as presented.

VISITORS

There were no visitors at the December meeting.

ENGINEER'S REPORT

Mr. DiBiase made a motion to approve Application #7 to Cedar Electric in the amount of \$5,255.00, second by Mr. Bobinas. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Bobinas to approve Application #4 to Pat Angst. In the amount of \$66,535.20. The motion passed as presented.

Mr. Bobinas made a motion, second by Mr. DiBiase to approve Application # 8 final payment for Laurel Street Project to Ankiewicz Enterprises in the amount of \$32,818.57. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Bobinas to approve Requisition #23 in the amount of \$104,578.77. which represents the above payment applications. The motion passed as presented.

Mr. Cuff reported the generator replacement project is complete.

The Laurel Street Project final payment reflected holding of \$5,000 due to punch list items-mainly blacktop, not being done to our requirements. The Sunbury Street Project will resume in the spring. The materials have been ordered for Reber's Pond. Bowers sewer lateral project materials are expected to be delivered in January.

SOLICITOR'S REPORT

The Solicitor was not present at the December meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena prepared a written report for the Authority.

CORRESPONDENCE

There was no Correspondence to report.

UNFINISHED BUSINESS

The Bowers Project is on hold until supplies are received in January.

OLD BUSINESS

Following the second reading, Mr. Bobinas made a motion, second by Mr. DiBiase to approve The 2022 balanced Budget. The motion passed as presented.

Mr. DiBiase made a motion to approve the 5% rate increase in sewer rates. Mr. Bobinas seconded the motion. The motion passed as presented.

NEW BUSINESS

Mr. DiBiase made a motion to approve the meeting dates for 2022. Mr. Bobinas seconded the motion. The motion passed as presented. Mr. DiBiase has been approved to serve an additional term on the board.

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

Respectfully Submitted,

Gloria Capik, Secretary