

February 23, 2022

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, February 23, 2022 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 February meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Richard DiBiase, Councilman Terry Rafferty, Don Cuff, Authority Engineer, Ray Sukeena, Sewer Plant Manager and Borough Manager, Robert Mahalchick.

MINUTES

Mr. DiBiase made a motion to approve the January 2022 minutes. Mr. Enders seconded the motion. The motion passed as presented

FINANCIAL REPORT

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

VISITORS

Mr. Bob Laughlin of the Black Diamond Navy Club requested a reduction in the Club's sewer charges. The club only meets once a month. The Water Authority has waived the water bills for the club. On the advice of Mr. Mahalchick, Mr. DiBiase made a motion, second by Mr. Olenick to waive the fees of the club, as it is Veteran's organization. The motion passed as presented.

SOLICITOR'S REPORT

The Solicitor was not present at the February meeting.

ENGINEER'S REPORT

Mr. Enders approved payment #6 to Aungst Construction in the amount of \$36,040.27. Finishing work will resume in the spring. Mr. DiBiase seconded the motion. The motion passed as presented. Mr. DiBiase made a motion, second by Mr. Enders to approve Requisition #25 in the amount of \$72,521.27 which includes the above payment to Aungst, Melbororne Electric in the amount of \$7300.00, LB Water in the amount of \$196.94, The Pottsville Republican to advertise for bids in the amount of \$491.56 and Entech Engineering in the amount of \$28,492.50 for work related to the bond, Laurel Street Separation, Sunbury Street Storm and Pine Street Replacement. The motion passed as presented. Mr. DiBiase made a motion, second by Mr. Olenick to award the Pine Street Replacement Project to Barrasso Excavation, Inc. in the amount of \$516,295.00. The Water Authority, in the amount of \$185,00, shares this project. The motion passed as presented.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented members with a written report. Mr. Sukeena reported the new alarm at Heritage Heights station is complete. Mr. Sukeena reported the inlet cleaning continues with focus on the inlets that are caved in. Approximately ¼ of the inlets are complete.

UNFINISHED BUSINESS

The Bowers Project will proceed after the spring frost.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

A thank you note was received from the Minersville Library for the donation in memory of Bill Angelo.

A letter was received from Holy Family Parish requesting repairs to their parking lot due to construction equipment using their lot during the Laurel Street Project. Don Cuff reported that funds have been withheld from the firm's payment for repairs to the lot.

A letter was received from Michael Andruchek requesting a reimbursement of \$2000.00 for sewer tap in at 304 Lytle Street. Mr. Cuff reported the fees were not for labor but for adding a line to the system.

NEW BUSINESS

Mr. Mahalchick stated that a cost of approximately \$400 was paid for the price of having camera work done by contractors. A \$235 an hour is the fee. Mr. Cuff and Mr. Sukeena will look at the cost verses the Authority purchasing a camera.

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

Respectfully Submitted,

Gloria Capik, Secretary