

January 26, 2022

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, January 26, 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 January meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Richard DiBiase, Al Bobinas, Councilman Terry Rafferty, Don Cuff, Authority Engineer and Borough Manager, Robert Mahalchick.

REORGANIZATION

Mr. Bobinas made a motion to retain the current officers as follows- Mr. Eltringham, Authority Chairman, Mr. Olenick, Vice Chairman, Mr. DiBiase, Treasurer and Gloria Capik, Secretary. Mr. DiBiase seconded the Motion. The motion passed as presented.

Mr. Bobinas made a motion to retain the current other appointments as follows-Thomas Pellish, Solicitor; Entech Engineering, Inc. as Engineering Firm; Jones and Company as Accounting Firm; Gratz Bank as Financial Institution and Robert Mahalchick as Sewer Manager. Mr. Enders seconded the motion. The motion passed as presented.

MINUTES

Mr. DiBiase made a motion to approve the December 2021 minutes. Mr. Olenick seconded the motion. The motion passed as presented

FINANCIAL REPORT

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

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

VISITORS

There were no visitors at the January meeting.

SOLICITOR'S REPORT

The Solicitor was not present at the January meeting.

ENGINEER'S REPORT

Mr. Cuff thanked the Authority for his appointment. Mr. DiBiase made a motion, second by Mr. Enders to approve Requisition #24 in the amount of \$89,666.37, which includes payments to Pat Angst, Strouse Brothers, Blooming Glen and Entech Engineering. The motion passed as presented. Mr. DiBiase made a motion; second by Mr. Enders to accept the quote of \$4,611.18 for velocity flow meter and proceed with project using long-term control plan funds. The motion passed as presented.

Mr. Enders made a motion, second by Mr. Olenick to approve Work Order #11726 for Entech to prepare the Chapter 94 Report. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Bobinas to approve the quote from Heim to replace the inlet at 6th and Sunbury Streets.

Don Cuff reported that the Sunbury Street project is shut down for the winter with work to resume in the spring.

SEWER OPERATOR'S REPORT

Mr. Sukeena was not present at the January meeting. He presented members with a written report. Don Cuff reported that the Bowers Project would proceed after the spring frost.

UNFINISHED BUSINESS

Don Cuff reported the bids for the Pine Street Project in conjunction with the Water Authority would be available at the February meeting.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

Entech made a donation in the Authority's name to the Minersville Area Food Drive. A letter from the Water Authority was received informing the Sewer Authority of the increase in the meter reading fee from \$7500.00 to \$10,000. The Authority asked Councilman Rafferty to inform the Water Authority of our wish that the price increase would have been relayed to the Authority before our budget was finalized as well as the question of why that amount of the increase.

NEW BUSINESS

Mr. Mahalchick informed the Authority the purchase of a street sweeper was approved. This will help to clean the storm inlets. The Authority congratulated Mr. DiBiase on his reappointment to the Authority.

Mr. Enders questioned the price of having camera work done by contractors. Mr. Enders will get prices for cameras to compare the charges.

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

Respectfully Submitted,

Gloria Capik, Secretary