

November 17, 2021

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, November 17, 2021. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

ATTENDANCE

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

MINUTES

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

FINANCIAL REPORT

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

VISITORS

There were no visitors at the November meeting.

ENGINEER'S REPORT

Mr. DiBiase made a motion, second by Mr. Bobinas to approve Requisition #22 in the amount of \$231,968.86; which included payments to Blooming Glen, Cedar Electric. The motion passed as presented. Mr. Bobinas made a motion to approve payment from the requisition to Blooming Glen in the amount of \$7682.00. The motion passed as presented. Mr. DiBiase made a motion, second by Mr. Olenick, to approve payment to Cedar Electric in the amount of \$16,280.96 from the requisition. The motion passed as presented. Mr. DiBiase made a motion, second by Mr. Bobinas to approve payment #3 in the amount of \$169,982.42 for the Sunbury Street Project from the requisition. The motion passed as presented.

Mr. Bobinas made a motion, second by Mr. DiBiase to approve Work Order #11573, not to exceed \$25,00 for engineering work for submission of the NIFTY permit.

Mr. Cuff reported the Laurel Street project punch list is complete. The Engineer is still not satisfied and withholding \$200,00. Currently the manholes are a drop from the street surface.

Mr. Cuff reported that paving would be complete by Christmas on the Sunbury Street Project.

SOLICITOR'S REPORT

The Solicitor was not present at the November meeting.

SEWER OPERATOR'S REPORT

Mr. Sukeena prepared a written report for the Authority. Mr. Sukeena and Don Cuff reported the generator project is complete. Mr. Olenick reported it includes a five-year service plan.

CORRESPONDENCE

There was no Correspondence to report.

UNFINISHED BUSINESS

The Bowers Project is on hold for 6 to 8 weeks due to shortages associated with COVID.

OLD BUSINESS

The sewer replacement line at the Bowers property is on hold due to supplies not being available due to COVID.

NEW BUSINESS

The first reading of the 2022 Budget was completed.

Sewer rates for 2022 increases as previously determined were presented.

Mr. Mahalchick reminded members that the meeting in December would be for the third Wednesday of the month.

The Authority thanked Councilman Darosh for his service to the borough.

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

Respectfully Submitted,

Gloria Capik, Secretary