

August 24, 2022

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, August 24, 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 August meeting-Jeff Enders, Thomas Eltringham, Rich DiBiase, Al Bobinas, Authority Engineer, Don Cuff and Plant Manager Ray Sukeena.

MINUTES

Mr. Bobinas made a motion to approve the minutes from the July 2022 meeting. Mr. Enders seconded the motion. The motion passed as presented

FINANCIAL REPORT

The Financial Report was not available for the August meeting.

VISITORS

There were no visitors at the August meeting.

SOLICITOR'S REPORT

The Solicitor was not present at the August meeting.

ENGINEER'S REPORT

Mr. Enders made a motion to approve payment of Requisition #31 in the amount of \$312,065.47 which represents payments to Entech in the amount of \$16,331.95, Cedar Electric in the amount of \$20,368.46, Barrasso Excavation in the amount of \$152,991.00, Dallago's Backhoe Service in the amount of \$10,478.18, RCW Solutions, Inc. in the amount of \$77,033.25, Blooming Glen in the amount of \$23,280.60 and Wind River Environmental in the amount of \$12,386.43 Mr. DiBiase seconded motion. The motion passed as presented.

Mr. DiBiase made a motion to approve Application #2 to Barrasso Excavation for work on the Pine Street Project, included in Requisition #31 in the amount of \$152,991.00. Mr. Enders seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Enders to approve Application #4 to Cedar Electric, included in Requisition #31, in the amount of \$20,368.46. The motion passed as presented.

Mr. DiBiase made a motion to approve Work Order #4154-EWO-12231 for Entech for the Delaware Avenue Storm Project in the amount of \$25,000. Mr. Enders seconded the motion. The motion passed as presented.

Don Cuff reported the Pine Street Project is due to be completed by the end of September with paving completed in October.

Mr. Cuff reported work has been completed on the Reber Pond as per our agreement. He will notify Solicitor Pellish.

UV bulbs will not be available until next year.

SEWER OPERATOR'S REPORT

Mr. Sukeena presented Authority members with a written report; Mr. Sukeena reported the Norwegian pump alarm system is completed. Ray is getting prices for extra pumps. The garage door has been installed. A sinkhole on Water Street has closed the street and repair will begin tomorrow. The new camera has been received.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

There was no Correspondence.

NEW BUSINESS

Authority members received their new borough email addresses and were encouraged to use that email whenever discussing Authority business.

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

Respectfully Submitted,

Gloria Capik, Secretary