

## **October 26, 2022**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, October 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 October meeting-Jeff Enders, Jeremy Olenick, Thomas Eltringham, Al Bobinas, Richard DiBiase, Councilman Mr. Raffety, Authority Engineer, Don Cuff and Borough Manager Bob Mahalchick.

### **MINUTES**

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

### **FINANCIAL REPORT**

Mr. Enders made a motion, second by Mr. Olenick to approve the Financial Report from August. The motion passed as presented.

### **VISITORS**

There were no visitors at the October meeting.

### **SOLICITOR'S REPORT**

The Solicitor was not present at the October meeting.

### **ENGINEER'S REPORT**

Don Cuff reported curbing, ADA compliant ramps and roof leaders have been installed in the Pine Street Project. Mr. Cuff reported that paving was completed today and a punch list will be prepared.

Mr. DiBiase made a motion, second by Mr. Olenick to approve payment of Requisition #33 in the amount of \$322,894.07 which includes payment to Entech in the amount of \$27,773.75 and Barrasso Excavation for Application #4 for the Pine Street project in the amount of \$295,120.32. The motion passed as presented.

Mr. Bobinas made a motion, second by Mr. DiBiase to approve Payment #4 to Barrasso, which is included in the above Requisition #33, in the amount of \$295,120.32. The motion passed as presented.

Mr. DiBiase made a motion to approve Change Order #1 to Entech for the Pine Street Project for the rain leaders and ADA Ramps in the amount of \$150,616.25. On the question, Mr. Bobinas asked if Penn Dot was responsible for the ramps. Mr. Cuff responded that it is not a state road and the ramps are ADA not Penn Dot compliant. Mr. Enders seconded the motion, the motion passed as presented.

### **SEWER OPERATOR'S REPORT**

Ray Sukeena was not present at the October meeting, but presented a written report to Authority members.

### **UNFINISHED BUSINESS**

There was no Unfinished Business to discuss.

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**OLD BUSINESS**

The Solicitor is sending correspondence to Mr.Reber that the Authority's agreement with him for his pond damage is complete. There will be no future expenses.

**CORRESPONDENCE**

There was no correspondence received.

**NEW BUSINESS**

The Budget will be available for review at the November meeting.

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

Respectfully Submitted,

Gloria Capik, Secretary