

December 21, 2022

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 21, 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 December meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Al Bobinas, Richard DiBiase and Councilman Raffety.

MINUTES

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

FINANCIAL REPORT

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

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

VISITORS

There were no visitors at the December meeting.

SOLICITOR'S REPORT

The Solicitor was not present at the December meeting.

ENGINEER'S REPORT

Don Cuff was not present at the December meeting.

SEWER OPERATOR'S REPORT

Ray Sukeena presented members with a written report. A section of pipe will be replaced on North Street prior to the start of the Water project, which begins the end of January.

Mr. Enders made a motion to approve invoice # 1323610 from Exeter in the amount of \$12,925.74.

Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Enders to approve payment to Entech in the amount of \$4,050.00. The motion passed as presented.

Mr. DiBiase made a motion to approve payment to Barrasso in the amount of \$14,452.24. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Sukeena stated that Don Cuff has the cost of using chemicals vs. UV lights. Dan Hopkins believes it will be a year until the UV lights are available.

UNFINISHED BUSINESS

Mr. Enders made a motion to approve the 2023 balanced budget as presented. Mr. DiBiase seconded the motion. The motion passed as presented.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

Entech has presented a donation to the Minersville Food Pantry on the Authority's behalf.

NEW BUSINESS

Mr. Bobinas made a motion to approve the meeting dates for 2023 with the following change- The December 2023 meeting will be held December 20, 2023. Mr. DiBiase seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion to adjourn. Mr. Enders seconded the motion. The motion passed as presented.

Respectfully submitted,

Gloria Capik, Secretary