

February 1, 2023

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, February 1, 2023 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 February meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Richard DiBiase, Steve Darosh, Don Cuff, Ray Sukeena, Councilman Raffety and Bob Mahalchick.

REORGANIZATION

Mr. DiBiase made a motion to retain the current officers as follows-

Thomas Eltringham, Chairman

Jeremy Olenick, Vice Chairman

Rich DiBiase, Treasurer

Gloria Capik, Secretary

Don Cuff, Entech Engineering-Engineering Firm

Tim Pellish-Solicitor

Link Bank-Financial Institution

Jones and Company-Auditing Firm

Mr. Darosh seconded the motion, the motion passed as presented.

MINUTES

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

FINANCIAL REPORT

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

VISITORS

There were no visitors at the meeting.

SOLICITOR'S REPORT

The Solicitor was not present at the meeting.

ENGINEER'S REPORT

Don Cuff presented Work Order #4154-EWO-2301001.00 in the amount of \$4,700 for the DRBC Docket Renewal. Mr. DiBiase made a motion to approve and pay the Work Order. Mr. Enders seconded the motion. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Darosh to approve and submit to the trustee for payment Requisition #36 in the amount of \$54,929.70. The motion passed as presented.

Don Cuff reported that the contractor replacing water lines for that authority's project has run into sewer laterals that were not marked. Mr. Enders made a motion, second by Mr. DiBiase authorizing buying materials for lateral replacements for their contractor to use as replacements for broken terracotta pipes. The motion passed as presented. We will be billed for materials and labor for the approximately half dozen lines previously broken.

SEWER OPERATOR'S REPORT

Ray Sukeena presented members with a written report. Jeremy Olenick will contact Penn Power.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

CORRESPONDENCE

A thank you note was received from the family of Susan Kuehn, Aunt of Councilman Jamie Kuehn on her passing.

NEW BUSINESS

There was no New Business to discuss.

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

Respectfully submitted,

Gloria Capik, Secretary