

December 27, 2023

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, December 27, 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 December meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Rich DiBiase, Steve Darosh, and Manager Bob Mahalchick.

MINUTES

Mr. DiBiase made a motion to approve the minutes from the November 2023 meeting. Mr. Olenick seconded the motion. The motion passed as presented

FINANCIAL REPORT

Mr. DiBiase made a motion to approve the Financial Report. Mr. Enders seconded the motion. 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

Mr. DiBiase made a motion to approve Requisition #46 in the amount of \$115,073.89. Mr. Enders seconded the motion. The motion passed as presented.

Mr. Darosh made a motion to approve the Work Order for the Annual Chapter 94 report in the amount of \$4,200.00. Mr. Olenick seconded the motion. The motion passed as presented.

SEWER OPERATOR'S REPORT

Ray Sukeena was not present at the December meeting but provided members with a written report.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

The second reading of the 2024 Budget was completed. Mr. Mahalchick reported that he is not able to determine why the 111 residents who are paying water bills are not receiving sewer bills. Mr. Enders requested a list of those addresses for the next meeting.

Mr. DiBiase made a motion to pass the budget for 2024 with the 5% increase and a bill to those 111 property holders. Mr. Enders seconded the motion. The motion passed as presented.

NEW BUSINESS

Mr. Eltringham expressed his concern that the previously approved date of the December 2023 meeting was not posted. Mr. Eltringham stated the November and December meetings are traditionally held and approved for the third Wednesday in the month.

Mr. Enders asked that the old jetter machine, which is beyond fixing, be gotten rid of for scrap. Mr. Enders stated there should be room in the garage for the old truck. This will help cleanup the area at the plant. Mr. Enders wants to see the Sewer logo on the new truck.

Mr. Darosh made a motion to adjourn, Mr. DiBiase seconded the motion.

Respectfully submitted,

Gloria Capik, Secretary