

November 15, 2023

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, November 15, 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 November meeting-Jeremy Olenick, Jeff Enders, Thomas Eltringham, Rich DiBiase, Steve Darosh, Engineer Don Cuff, Plant Manager Ray Sukeena and Manager Bob Mahalchick.

MINUTES

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

FINANCIAL REPORT

The Financial Report was not available at the November meeting.

VISITORS

There were no visitors at the November meeting.

SOLICITOR'S REPORT

The Solicitor was not present at the November meeting.

ENGINEER'S REPORT

Mr. Olenick made a motion, second by Mr. Enders to approve Requisition #45 in the amount of \$280,842.62 which includes payments to PACT One LLC in the amount of \$218,673.85 for the Delaware Avenue Sotrmwater Project, ARC Mobile Welding in the amount of \$175.00, Blooming Glen in the amount of \$58,142.52 and Entech in the amount of \$3,851.25. The motion passed as presented.

Mr. DiBiase made a motion, second by Mr. Darosh to approve the LSA Grant Resolution for the Local Share Assessment Grant from Commonwealth Finances for the UV Project, contingent on Mr. Mahalchick's revue of the amount. The motion passed as presented.

SEWER OPERATOR'S REPORT

Ray Sukeena presented members with a written report.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

The first reading of the 2024 budget was completed, with a 5% increase.

Mr. Enders made a motion to adjourn, Mr. Olenick seconded the motion.

Respectfully submitted,

Gloria Capik, Secretary

