

agenda

Rimersburg Borough Municipal Authority

Date | time Wed., April 03, 2024 | 6:30 p.m. | Meeting called by Regularly Scheduled

Board members

Patty Alworth | Dan Burkett | Rachel Campbell | Gary Fowler | Mike Graham | Vacancy 1 | Vacancy 2

Time	Item	Owner/Action
6:30 p.m.	Call to Order	
	Persons to Be Heard (Tab 1)	
6:35 p.m.	A. Mar. 2024 Water Report	
	B. Borough Council hired EADS Group as WWTP Operator and to train Borough staff, terminated CWM agreement. EADS begins 04/08/2024.	
	Public Participation (Tab 2)	
6:40 p.m.	A.	
6:45 p.m.	Approval of Minutes (Tab 3) – 03/06/2024	*Motion
	Financial (Tab 4)	
6:50 p.m.	A. Bank accounts status as of 04/03/2024 –	*Motion
	I. \$9,758.60 in PENNVEST Project checking for reimb. to RBMA for eng. from Pay Request 3 = current account balance \$10,740.93;	
	II. PENNVEST withdrew \$299.02 04/01/2024 reducing to \$10,441.91;	
	III. Consider leaving this amount in PENNVEST checking, available for further larger PENNVEST withdrawals continuing 05/01/2024.	
	B. Debt Service Breakout Report	
	C. Bills –	*Motion (to pay bills)
	Unfinished Business (Tab 5)	
7:00 p.m.	A. Ridgeview Dr. - 60 day upgrade notice sent to 6 properties per unique requirements for each, deadline 05/14/2024.	
	B.	
	Projects (Tab 6)	
7:10 p.m.	A. Engineer Report	
	B. WWTP	
	C. PA Lead Line Project	*Motion
	Correspondence (Tab 7)	
7:30 p.m.	A. Monthly invitation to attend this evening's mtg. emailed to Madison & Toby Twps.; Toby monthly loan update email	
	B.	
	New Business (Tab 8)	
7:40 p.m.	A. Water and Sewer Rules & Regulations – consider proposed revisions,	*Motion

Time	Item	Owner/Action
	pass through solicitor	
	B. Volunteer to attend next Council Mtg. Mon., 04/15/2024	
	C.	
7:50 p.m.	Adjournment	

Notes: **The next meeting is Wed., May 01, 2024 at 6:30 p.m.**