

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Wed., April. 5, 2023 | 6:30 p.m. | *Meeting called to order by* Regularly Scheduled

In Attendance

Authority members: Patty Alworth, Dan Burkett, Gary Fowler, Mike Graham, Greg Haws, Vacancy 1+
Vacancy 2

Also Present: Kyle Schwabenbauer, P.E./ EADS Group; Frank McNaughton/ Boro. Maint. Sup.; Roger Crick/
Boro. Council; Dana Solida, Boro. Sec.; Jane DiGiammarino, Asst. Boro. Sec.

Call to Order

The April 5, 2023, regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 6:29 p.m.

Persons to Be Heard

Frank McNaughton gave the March 2023 water report.

Approval of Minutes

The March 01, 2023, minutes were approved by a motion, second, with unanimous vote.

Financial

All bank account balances and debt service loan balances were presented. A motion was made, seconded, and carried by unanimous vote to pay the bills as presented, except the CCCB small project draw down.

Unfinished Business

Dale, Woodard, Gent, & McFate proposal to continue legal services after retirement of J. Greenfield was discussed and passed with a motion, a second, and unanimous vote.

Projects

EADS Group Engineer Report attached to these minutes.

The multi-modal grant deadline is the end of July for sidewalk replacement, etc. after the CDBG Chestnut Street Water & Sewer Line Replacement Project.

Proposed allowing county to do sewer income surveys for a sewer replacement project or Monterey water for next CDBG round if this round needs to be combined based on bids received for current Chestnut project.

Kyle will ask Brendan at PennVEST about small project funding for sewer.

Motion was made to add discussion concerning the WWTP to agenda; second; carried. **WWTP Project grant application for August 2023 through PennVEST round of funding was motioned, seconded, discussed and carried.** Previous project estimate was believed to be almost \$6,000,000. Current engineering budget stands at \$272,258.34 as of March 31, 2023. This total would come due if project is not pursued after receiving the PennVEST offer; however, if funding continues to be sought, EADS will hold the balance.

The current estimate for the PennVEST Lead Line Replacement Project for Main Street restoration of base repair is for 25 millimeter of blacktop. This could be changed to 19 millimeters for a \$8,000 increase. If full restoration, increase of \$32,000 with W. Back Street included. Frank McNaughton proposed tar and chip for next year and just do base 25 millimeters. General consensus was do base at current estimate and tar and chip next year pre Frank's recommendation. Sending a letter to property owners was discussed with revisions made and approved for the PA Lead Line Project.

Correspondence

A monthly invitation to attend this evening's meeting was emailed to Madison & Toby Twps. Toby monthly loan update email was also sent. *The PMAA: The Value of Authority Ownership of Public Water Sewer Systems* publication and accompanying letter was received in an email dated 04/03/2023. RBWA received email reminder from East Brady CCR about this year being a contract renewal year.

New Business

PennDOT ROW- Bridge on Cherry Run Street at the Brockwell property. They will cut line out of way and cap those ends off. If any hazardous material, PennDOT will call hazmat team and split cost with authority, who will have the option for a three-year payment plan. Motioned to sign ROW and move forward; seconded. Discussion ensued about no time period mentioned. Motion rescinded and general consensus was to send PennDOT proposal to solicitor for review. Dan was appointed to attend the May 01, 2023, meeting of Borough Council.

Announcements

Frank McNaughton announced a DEP inspection next week.

Adjournment

Wednesday, May 3, 2023 | 6:30 p.m., is the next regularly scheduled meeting of the Rimersburg Borough Municipal Authority at the Rimersburg Borough Building.

Motioned, seconded, and carried unanimously. Meeting adjourned at 7:46 p.m.

Meeting notes taken by Dana Solida, Borough Secretary and given to assistant secretary to type.

Respectfully Submitted,

Jane DiGiammarino

Asst. Borough Secretary/ Recording Secretary