

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Aug. 2, 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/ Rimersburg Boro. Maint. Sup.; Roger Crick/ Rimersburg Borough Council

Call to Order

The August 2, 2023 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chairman, Greg Haws, at 6:31 p.m.

Persons to Be Heard

Frank gave the July Water Report. Water loss is up some.

Shared Svc. Discovered

Reported by neighbor run from basement to house. Neighbor changing ownership, so onther reason to separate service and upgrade. Water service does exist on Eccles St. General consensus in favor of both properties upgrading water service to Eccles. Give sixty (60) days notice to Murphy.

Ridgeview Dr. Project

Not ready yet to bid due to details being finalized per FM.

Approval of Minutes

The July 5, 2023 minutes were approved by a motion, second, and unanimous vote.

Financial

All Authority, Borough bank account balances, and Toby debt service loan balances were presented. A motion was made, seconded, and carried by unanimous vote to pay the bills as presented.

Unfinished Business

Svc. Line inventory survey letters

1002 pcs. Mailed 2023/08/02 with water/ sewer bills. Deadline for DEP data 10/16/2024.

RBMA Lease Agrmnt. Terms - 4th Addendum renew beyond loan life

John Marshall preparing renewal of Lease Agreement as Fourth Addendum.

Ridgeview Dr. email re: ROW, access, restoration to Madison Twp.

Madison was to discuss at last evening's meeting. Expect to hear from secretary soon.

Projects

EADS Group Engineer Report attached to these minutes.

PennVEST Lead Line Replacement Project

Mortimer cannot begin construction until after Thanksgiving. He does not believe materials will be difficult to get. He also recommended holding Notice to Proceed for one month.

CDBG Chestnut St. Water & Sewer Line Replacement Project

Motion, second, carried to award project to Terraworks, issue Notice of Award.

CDBG Monterey Water Line Replacement Project

Motion, second, carried to apply for County CDBG Monterey Water line not to exceed \$275,000.

WWTP -

- **Eminent Domain - Lewis**

Pre-Hearing and Hearing dates (emails 2023/07/26), Solicitor discussing other options with opposing.

- **Resolution 05-2023 and Letter of Responsibility**

Application deadline was today. PennVEST told Kyle this is a good round to apply as more applicants are expected next round. Funding offer to be announced in Oct. **Motion, Second, carried adopt Resolution 05-2023 and approve Letter of Responsibility.**

Correspondence

None

New Business

Greg announced he is considering tendering resignation come October due to work business expectation in last quarter of year - will not be available. Is concerned is not fair to Authority.

Dan will attend the Aug. 7, 2023 meeting of Borough Council.

Adjournment

Wednesday, Sept. 6, 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 7:08 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary