

# minutes

## Rimersburg Borough Municipal Authority Meeting

Date | time Aug. 06, 2025 | 6:30 p.m. | Meeting called to order by Regularly Scheduled

### In Attendance

**Authority members:** Patty Alworth, Dan Burkett, **\*Vacant\***, Gary Fowler, Mike Graham, Vacancy 1 | Vacancy 2  
**Also Present:** Kyle Schwabenbauer, P.E./ EADS Group; Dylan Shirey/ Rimersburg Boro. Maint. Sup.

### Call to Order

The Aug. 06, 2025 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chair Mike Graham at 6:37 p.m.

### Persons to Be Heard

Members reviewed the water report. Lost water was down significantly. Billed usage was up due to pools being filled and some leaks on upgraded services, thus metered and accounted.

### Approval of Minutes

The 07/02/2025 minutes were approved with revision to attendees 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

No recommendations as yet to Borough Council to fill vacant Authority seat.

### Projects

**EADS Group Engineer Report** attached to these minutes.

### Wastewater Treatment Plant Upgrades

A. PENNVEST – **Motion, second, carried unanimously to approve, submit, and pay PENNVEST Pay Request 1 for \$773,063.97 once funds arrive from PENNVEST which includes the following items:**

1. Construction Fund (ME #71473) – \$10,464,743.00, Project Cost to Date – \$223,147.31 (2% of budget)
2. Engineering Fund (ME #77118) – \$710,000.00, Project Cost to Date – \$548,468.65 (77% of budget)
3. Current Invoices:
  - a. Hickes Associates Pay App. 1 – \$135,000.00 (bonds & insurance)
  - b. Wagner Electric Pay App. 1 – \$16,650.00 (bonds & insurance)
  - c. Fred Burns Pay App. 1 – \$9,546.30 (bonds & insurance)
  - d. EADS Invoices (9/2023-7/2025) – \$548,468.65
  - e. Dale Woodard Gent McFate Law – \$8,000.00
  - f. Marshall Law – \$15,000.00
4. Reimbursements to the Rimersburg Borough Municipal Authority:
  - a. Admin / Geotechnical Survey – \$29,553.38
  - b. Dale Woodard Gent McFate Law – \$2,679.88
  - c. Marshall Law – \$768.13
  - d. Land Acquisition – \$7,397.63

## Monterey Road Waterline Project

A. Easement and other items discussed with understanding that all below property owners are purchasing their own meter pits for all properties not previously upgraded.

1. Motion, second, carried to agree to requested terms for Authority to cover 5 gal. bucket containing peach tree that property owner will plant outside of easement area if existing peach tree is damaged within 1 year from construction completion; no work outside of easement area for this project; owner will purchase meter pit and Authority will install meter pit at no additional cost to owner.
2. Motion, second, carried for Authority to cover cost of meter pit installation for landowners Crick and Hosey for easements.
3. Motion, second, carried to cover cost of moving and installation of meter pit for landowner Gathers for upgrade already performed.
4. All four above property owners will buy 1 meter pit each at their own expense.
5. Several revisions were proposed for the letter drafts for CDBG Monterey Rd. Project. Borough Office will email to Dan who will revise for proofreading and approval. Kyle will provide rough for start of construction once last easement is completed.

EADS is working on an Emergency Response Plan for the Borough and the Authority following the previous water emergency so everyone can know, have access to contacts and steps necessary. May have draft next meeting or October.

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## Correspondence

Emailed monthly invitation to his evening's mtg. to Madison & Toby Twps.; Toby monthly loan update emailed.

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## New Business

Dan will attend the Sept. 15, 2025 meeting of Borough Council.

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## Adjournment

Wednesday, Sept. 03, 2025 | 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 7:58 pm.

Respectfully Submitted,

Dana L. Solida  
Borough Secretary