

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Feb. 17, 2025 | 6:30 p.m. | *Meeting called to order by* Chair, Mike Graham

In Attendance

Authority members: ~~Patty Alworth~~, Dan Burkett, Rachel Campbell, Gary Fowler, Mike Graham, ~~Vacancy 1~~ +
~~Vacancy 2~~

Also Present: Kyle Schwabenbauer, P.E./ EADS Group; Dylan Shirey/ Rimersburg Boro. Maint. Sup.; Josh Walzak/ Leader Vindicator; Jonathon Best, Roger Crick, K. Scott Myers, Anita Otero/ Borough Council

Call to Order

The February 17, 2025 Special Meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chair Dan Burkett, at 6:33 p.m.

Persons to Be Heard

None

Approval of Minutes

The 02/05/2025 minutes were approved by a motion, second, and unanimous vote.

New Business

The February 17, 2025 Special Meeting of the Rimersburg Borough Municipal Authority called by chair Mike Graham for the purpose of considering recommendation that the Authority request a loan from PENNVEST for the Waste Water Treatment Plant Upgrade Project of \$2,284,143.00 to meet the lowest qualifying bids and include the full 10% allowed contingency. Grant funds will be used first for the project, then loan as needed. Only the amount of loan actually needed will be disbursed and require repayment. Motion, second, carried by unanimous vote to approve the proposed application to PENNVEST for \$2,284,143.00 to meet bids received for the Waste Water Treatment Plant Upgrade Project.

Adjournment

Wednesday, Mar. 05, 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 to adjourn at 6:47 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary