

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Feb. 04, 2026 | 6:30 p.m. | *Meeting called to order by* Regularly Scheduled

In Attendance

Authority members: Patty Alworth, Dan Burkett, Gary Fowler, Mike Graham, Will Gruver, ~~Vacancy 1~~ | ~~Vacancy 2~~

Also Present: Kyle Schwabenbauer, P.E./ EADS Group; Dylan Shirey/ Boro. Maint. Sup.; Roger Crick/ Rimersburg Borough Council; Sam Ragley, water/ sewer customer

Call to Order

The Feb. 04, 2026 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chair Dan Burkett, at 6:30 p.m.

Persons to Be Heard

Dylan/ Boro. Maint. Sup. reviewed the water report with the Authority. There have been several frozen meters throughout system, also frozen valves, and a Main Street service between curb box and main line.

Letters have been sent requiring property owners to upgrade 6019 Rt. 68, 939 Lawsonham, and 50 Monterey.

- Deadline for upgrade to 6019 Rt. 68 is Tues., 02/17/2026 per Rules & Regs. regarding shut off violation and ongoing unrepaired leak;
- 939 Lawsonham has been off since leak accumulation safety hazard was observed. Leak ongoing despite multiple notifications well beyond Rules & Regs. 5 days for leak repair. Property owner and tenants notified that service will not be restored until ongoing large leak is fixed, upgrade complete, and inspections passed;
- Monterey property was discussed previous meeting, deadline Mon., 03/09/2026 per Rules & Regs. regarding shut off violation and compounded issues with lack of 24/7 access to individual meters.

50 Monterey

Sam Ragley was present to request extension to 03/09/2026 deadline given the weather. Was advised to get a letter from his contractor before deadline requesting extension for weather if deemed necessary and date to be completed. Letter will be considered at that time.

Action items:

1. N/A

Approval of Minutes

The 01/07/2026 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.

Action items:

1. N/A

Projects

EADS Group Engineer Report attached to these minutes.

Monterey Road Waterline Project:

Motion, second, carried to pay Hiles Excavating Pay App. 2 from County administered CDBG funds.

Action items:

1. N/A

WWTP Upgrade Project

Construction Fund (ME #71473) – \$10,464,743.00 Project Cost to Date – \$1,628,860.04 (16% of budget)

Engineering Fund (ME #77118) – \$710,000.00 Project Cost to Date – \$606,757.97 (85% of budget)

Current Invoices:

- A. Hickee Associates Pay App #7 – \$95,525.94
- B. Wagner Electric Pay App #7 – \$3,330.00
- C. EADS Invoice #250812 – \$11,078.26
- D. Interest During Construction – \$238.53

Motion, second, carried unanimously to submit PENNVEST Payment Request 7 = \$110,172.73

With regard to WWTP Project AIS Certification Reminder email 2026/01/14, per Kyle, EADS pursuing certificates on new materials and any they do not have yet in their possession from contractors.

Water Pump Station Pumps Evaluation

Neither of 2 pumps at East Brady Water Pump Station operating at the same level as other, neither seems to be adequate. EADS and Borough Maintenance examined situation with MuniWorx who found both pumps leaking, both in need of various repairs and parts replacements. MuniWorx recommends complete overhaul and replacement of old, inadequate system. Provided recommended steps for temporary fixes and ultimate replacement in 3 phases. Quote only shows Phase 1 of the 3. Motion, second, carried to hire Muniworx to move forward with Phase 1 swapping existing pump with existing new spare for estimated \$11,170.20 from Water Project checking.

Action items:

1. Kyle to submit Pay Request 7 to PENNVEST
2. Borough Office to mail signed checks once all Pay Request 7 disbursements are received from PENNVEST
3. Kyle/ EADS and/ or Borough Maintenance to schedule, work with MuniWorx to complete Phase 1

Unfinished Business**Policy changes, revisions of Water and Sewer Rules & Regulations**

Continue discussion of previously proposed after recent water supply crisis.

- A. leak notification of required repair or disconnection of services, 30 day limit;
- B. requiring system-wide water (sewer?) upgrades in phases – proposed methods of determining phases included priorities such as highest usage, rentals postponed for later discussion.

Action items:

1. Dan to tackle rough drafts of policy wording and possible letter for consideration for leak notification (A)

Correspondence

Emailed monthly invitation to this evening's mtg. to Madison & Toby Twps.; Toby monthly loan update email, no response.

Action items:

1. N/A

New Business

Dan to attend next Council mtg. Mon., 03/02/2026.

Adjournment

Wednesday, Mar. 04, 2026 | 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 7:37 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary