

# minutes

## Rimersburg Borough Municipal Authority Meeting

*Date / time* Jan. 4, 2023 | 6:30 p.m. | *Meeting called to order by* Regularly Scheduled

### In Attendance

**Authority members:** Patty Alworth, Dan Burkett, Gary Fowler, Greg Haws, ~~Vacancy 1~~ | ~~Vacancy 2~~ Mike Graham was also present via Skype.

**Also Present:** Kyle Schwabenbauer, P.E./ EADS Group; Frank McNaughton/ Rimersburg Boro. Maint. Sup.

### Call to Order

The January 4, 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 reviewed the water report noting that water loss is down to 108,000 from 125,000 gals/ day.

### Approval of Minutes

The December 07, 2022 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

#### **Resolution 02-2023 to apply for financing:**

**Motion, second, carried to adopt Resolution 02-2023 renewing application for financing from Clarion County Community Bank for small projects, most of which are sewer related throughout the service area.**

### Projects

**EADS Group Engineer Report** attached to these minutes. Motion, second, carried approved EADS annual agreement for services.

#### **CDBG State Competitive Grants:**

General consensus in favor of EADS proceeding with preparation of application and resolution for Feb. 2023 meeting.

#### **2022 CDBG Grant:**

Monterey Road Water Line Project was approved for \$205,000 with a match = \$39,780 engineering.

#### **PA Small Water & Sewer Grant Application:**

Submitted application 12/20/2022 for Main St. Business District Waterline Replacement Project to replace Main St. line from Carr St. to the cemetery entrance. To be announced June/ July 2023.

**George Farms/ Milkhouse Grill Restaurant Project:**

Awaiting draft agreement from Atty. Greenfield outlining Authority requirements.

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**Correspondence**

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Mike spoke with Atty. Jim Greenfield and confirmed that Jim plans to retire in June or so. Discussion regarding replacement attys. and firms. Proposal received from Dale, Woodard, Gent , McFate from Atty. Spaid. Opinions in favor of keeping same firm expressed, questions regarding conflict of interest with Atty. Moerkel from same firm representing Lewis in WWTP right of way negotiations that are taking a significant amount of time. General consensus that it will be necessary to include more contacts in agreement than Chair person.

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**New Business**

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**General Fee Resolution 01-2023:**

Motion, Second, carried adopting General Fee Resolution 01-2023 adding Capital Improvement rates per RBMA request of \$5 base rate to each Water and Sewer svcs. for projects proposed 12/07/2022 meeting. Borough Council adopted 12/19/2022.

Patty will attend the Jan. 16, 2023 meeting of Borough Council.

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**Adjournment**

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Wednesday, Feb. 1, 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 7:30 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary