

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, Rachel Campbell, Gary Fowler, Mike Graham, Vacancy 1+ Vacancy 2

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

Call to Order

The January 03, 2024 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chair Dan Burkett, at 6:31 p.m. New member Rachel Campbell was welcomed by those present. Rachel was appointed by Rimersburg Borough Council 01/02/2024 to fill the Rimersburg Borough vacancy to serve a 5 year term ending 12/31/2028.

Persons to Be Heard

Frank reviewed the Dec. 2023 water report.

WWTP Operator

Frank provided 2 other proposals for WWTP operation from inH2O and EADS Group to compare with current CWM. Discussion ensued. General consensus to table for making a recommendation to Council.

Approval of Minutes

The December 06, 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

Ridgeview Dr. status:

Water: Davis Excavating requests acceptance of letter declaring he will be responsible for 2 years maintenance in lieu of compaction. Motion, second, carried to accept maintenance bond letter. Work has begun for the water line.

Sewer: Davis Excavating requests acceptance of letter declaring he will be responsible for 2 years maintenance in lieu of compaction. Motion, second, carried to accept maintenance bond letter. Work will begin sewer soon.

Projects

EADS Group Engineer Report attached to these minutes.

PENNVEST Pay Request 2 or 3:

Consider pmt. \$15,000 to LGUDA atty., John Marshall and accept reimb. from PENNVEST Pay Request 2 or 3 depending upon change order status

WWTP Upgrade Project

General consensus request Kyle/ EADS to pursue option 2 requesting the \$110,000 engineering in PENNVEST loan for PENNVEST's April meeting.

Revised Res No. 1 and 2 shown on Eng. Report are the same Res. 08-2023 and 09-2023 adopted at 12/16/2023 RBMA meeting.

EADS Group welcomes Council and Authority requested review of design with Boro. Maint. and all officials interested. Will explain operation to those interested. Members interested in operational cost estimates in comparison with current operational costs. Kyle agreed due to sit down together again to review design, expected operation, and timeline.

Motion, second, carried approved Solicitor B. Spaid proposal to hire Bill Smathers to perform appraisal of Lewis property at estimated \$1,000 to inform counter offer.

PA Lead Line Project

Tom's Riverside, laundrymat, Senior Rentals, and possibly others require a 1" service, thus 1" meter. Rules & Regs. say customer pays difference in cost for other than ¾" meter. General consensus in favor of following Rules & Regs.

Motion, second, carried to approve Change Order #1 to transfer \$15,000 from Admin. to Legal for LGUDA attorney.

Motion, second, carried to approve Pay Request #2 as proposed.

CDBG Chestnut St.

Cherry Run Estates upgrade possibly requires replacing meter pit to support larger meter. There is also 25 feet from Main to current meter vault. Current vault meets specs. per FM. General consensus in favor of not requiring replacement of current vault, upgrade all else to current specs. as per Rules & Regs.

General consensus in favor of keeping construction crew to specs. with depth and distance from sidewalks no more than two feet. EADS will communicate, corrections will be at Terra Works' expense. Motion, second, carried to approve Substantial Completion. Will have items in warranty period as well.

Motion, second, carried to approve Pay App #2. Are currently near \$100,000 under budget.

GIS Integration

Motion, second, carried to approve estimated \$2,000.00 to integrate RCAP GIS data with GIS EADS Group has in place.

All projects are collecting GIS data which is being included in GIS data.

Correspondence

None

New Business

General Fee Resolution 01-2024 (Borough Res. number)

General Fee Resolution 01-2024 (Borough Res. number) considered for adoption, adopted at 01/02/2024 Borough Council Mtg., showing previously approved rate increases each water and sewer. **Motion, second, carried unanimous vote to adopt General Fee Resolution 01-2024.**

Executive Session – legal matter

No legal matter materialized for discussion in Executive Session, no motion was made.

Dan will attend the Feb. 5, 2024 meeting of Borough Council.

Adjournment

Wednesday, Feb. 7, 2024 | 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 8:19 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary