

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time July 02, 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.; Roger Crick, Rimersburg Borough Council

Call to Order

The July 02, 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.

Approval of Minutes

The 06/04/2025 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.

WWTP Upgrade Proj.

I. Motion, second, carried to adopt Resolution 04-2025 to borrow \$2,284,133.00 from PENNVEST in loan funds as drafted by Sol. Spaid.

II. Motion, second, carried to approve Notice to Proceed to all 3 contractors.

CDBG Monterey Water Proj.

I. Motion, second, carried to approve Notice to Proceed to the contractor.

II. CDBG Monterey Waterline Proj. notice, deadline, and required details for customer upgrade letters including those that have already upgraded was not yet decided.

III. Borough owned portion of storm water pipe previously under concern was found to be in good condition; concrete and other installed in 1961 was also in good condition. Privately owned collapsed portion could possibly be only problem area.

Correspondence

None

New Business

Motion, second, carried to recommend Borough Council hire EADS Group to operate water system, train borough staff member.

Water Emergency

Letter proposed to East Brady requesting time line from their first indication, process, and notification of other communities. Authority Chair to contact East Brady to schedule meeting to include Council, Kyle and Beau/ EADS Group, and RBMA members. Initially try to schedule next week.

Motion, second, carried to propose joint Facebook page to Council with comments turned off.

Dan will attend the July 21, 2025 meeting of Borough Council.

Adjournment

Wednesday, Aug. 06, 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 8:05 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary