

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time June 04, 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; Roger Crick, Rimersburg Borough Council

Call to Order

The June 04, 2025 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chair Mike Graham, at 6:32 p.m.

Persons to Be Heard

Members reviewed the water report. Lost water is up just over 1,000,000 gallons.

EADS camera of 540 Main, Mercantile sewer line was able to help find issue(s); resulted in sewer upgrade of service lateral on property owner side. Borough Council is researching costs to purchase like camera tool for Borough Maintenance use.

Approval of Minutes

The 05/07/2025 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

There was brief discussion of possible new member for vacant seat to recommend to Council by their next mtg., 07/21/2025.

Projects

EADS Group Engineer Report attached to these minutes.

WWTP Upgrade Project

Motion, second, unanimous vote in favor made adopting 5th Addendum to extend Lease Agreement beyond WWTP Upgrade Project loan term to 12/31/2060 (Council also adopted at 05/05/2025 mtg.).

Motion, second, unanimous vote in favor adopting revised Resolution 03-2025 accepting LGUDA process, PENNVEST loan and grant offers and terms, and reimbursing the Rimersburg Municipal Authority's funds with the proceeds of the PENNVEST Funding Agreement up to the maximum of \$10,464,733.00.

Signing members indicated their availability for 07/24/2025 possible PENNVEST closing. EADS will touch base with Authority solicitor to see if he is also available that date.

CDBG Monterey Rd. Waterline Project

8 bidders purchased the plan set, 4 bids were received. The lowest bidder did not provide several of the required documents. The next lowest bid from Hiles Excavating met all qualifications pending Kristi's/ Clarion County DCED CDBG. Approval.

Motion, second, carried to award CDBG Monterey Road Waterline Project to Hiles Excavating with the lowest qualifying bid of \$256,315.00 (\$187,350.00 base bid) and provide Notice of Award contingent upon Kristi/ Clarion County DCED approval of required documentation.

Some discussion ensued regarding a storm drain that will be in the path of the water line recently found to be in deteriorated condition in spots (gas co., etc.) and whether funds can be used to camera and restore if needed.

Correspondence

None

New Business

WWTP fecal results received recently could lead to a violation if average remains high during required period of time. Beau/ EADS is working with Dylan/ Boro. Maint. to determine and resolve issues.

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

Adjournment

Wednesday, July 02, 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 7:16 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary