

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Wed., June 7, 2023 | 6:30 p.m. | *Meeting called to order by* Regularly Scheduled

In Attendance

Authority members: Patty Alworth, Dan Burkett, Gary Fowler, Mike Graham, Greg Haws, ~~Vacancy 1~~
~~Vacancy 2~~

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

Call to Order

The June 7, 2023, regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 6:31 p.m.

Persons to Be Heard

Frank McNaughton gave the May 2023 water report. Large fire will contribute to increase in pumping, and may be hauling. Borough Maintenance will see reading at reading time 06/20/2023 or so. In addition, will get report of any water hauling performed this past month.

DEP inspector recommended developing Asset Management Plan, fix dripping valve at pump station, and remove borough maintenance water tank from permit. (Gave Brad Schott contact information.)

DEP Compliance Notice received

Asbestos 2020-2022 tests not monitored, samples not collected though also not on DEP testing calendar. Frank will research and update Authority and Council on requirements and costs. Asbestos was used in pipe cement layers for a period. Must be completed by September or October. If known area, test downstream of area; if unknown, test end points. Frank will test endpoints as we are in the unknown category. Kyle/ EADS mentioned a waiver and conditions under which that may be possible and what period of time.

East Brady Hydrant Flushing

Frank mentioned that East Brady had done hydrant flushing and our system may have gotten red water at that time from it. No alert was sent from our office to our customers. It has not often affected us in the past.

Approval of Minutes

The May 3, 2023 minutes were approved by a motion, second, with unanimous vote.

Financial

All bank account balances and debt service loan balances were presented. A motion was made, seconded, and carried by unanimous vote to pay the bills as presented including Insight Pipe under \$5,000.00 for cleaning and scoping sewer lines, except the CCCB Small Water and Sewer Project account set up costs, which was tabled until next month. Per Jim/ Clarion County Community Bank, fee is Authority's, but need not pay until draw down.

Unfinished Business

PennDOT Cherry Run/ Brock Well Bridge Project documents

Motion, second, carried to approve PennDOT agreement documents: Mike Graham and Greg Haws to sign, notarized by Kyle Schwabenbauer who is present to witness per approval of Solicitor Greenfield.

Projects

EADS Group Engineer Report attached to these minutes. Below notes supplement this report.

PennVest – Lead Line Replacement Project

Motion, second, carried unanimously approved EADS give Notice of Award to Mortimer Excavating as bid winner.

Motion, second, carried approved Resolution 03-2023 to borrow additional funds, increasing the loan amount to \$569,667.00 from PennVEST since bids for PA Lead Line Replacement Project came in higher than expected. Loan amount increase was per PennVEST instructions. Grant increase was not an option.

Motion, second, carried approved Resolution 04-2023 to reimburse certain expenditures of the Rimersburg Borough Municipal Authority General Fund for the Project with a portion of the proceeds of the Penn Vest Debt Obligation or the Pennvest Principal Forgiveness Loan up to the maximum principal amount of \$1,180,658.00

All items will be due to PennVEST no later than 2023/09/05.

Chestnut Street Water and Sewer Replacement Project

Bids to be considered for award at 2023/07/05 meeting.

04/24/2023 email: Service Line Inventory Requirements under the Lead and Copper Rule Revisions

2024/10/16 deadline for Lead Line Inventory by lead, non-lead, galvanized requiring replacement, or unknown. Document both public and private sides of curb stop. Can be in GIS color-coded and normally can be exported from GIS into spreadsheet required by DEP. Idea to mark known cast iron pipe as may have lead joints, and send survey to property owners. When upgrading services, can see what's at curb box to expected meter pit location and document in addition. Lead ban went into effect 1991. Frank does not believe have encountered evidence of lead service lines during upgrades, however, except along Main Street where there is cast iron pipe. Draft questions/ survey content proposed. Dan to prepare a draft.

Correspondence

A monthly invitation to attend this evening's meeting was emailed to Madison & Toby Twps. Toby monthly loan update email was also sent.

New Business

None

Announcements

Gary Fowler volunteered to attend the next borough council meeting on 07/17/2023.

Adjournment

Wednesday, July 5, 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 7:34 p.m.

Respectfully Submitted,

Dana L. Solida
Borough Secretary