

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Mar. 05, 2025 | 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; Roger Crick/ Borough Council

Call to Order

The March 05, 2025 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chair Dan Burkett, at 6:30 p.m.

Persons to Be Heard

Members reviewed the 02/2025 water report.

Approval of Minutes

The 02/17/2025 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

None

Projects

EADS Group Engineer Report attached to these minutes.

Chapter 94 Report

Motion to approve sending the Chapter 94 Report, once updated with information to be supplied by Beau was made seconded and approved unanimously. The draft report was provided in the Engineering report.

WWTP Upgrade Project

Motion to approve and send Letters of Intent to Award to Hickes Associates (General), Wagner Electric (Electrical) Fred L Burns (Mechanical) as presented in the Engineering Report was made, seconded and approved unanimously.

Motion to authorize Dan Burkett to sign the DBE Compliance Statement as found in the Engineering report to be sent to each contractor was made, seconded and approved unanimously.

Motion to approve Amendment No 1 to the Owner-Engineer Agreement with EADS Group as presented in the Engineering Report was made, seconded and approved unanimously.

Kyle reported there was an overflow at the sewer plant yesterday (3/5/2025). The reports are being prepared.

Eccles St. Water Line Project

Members agreed to have EADS proceed with preparing estimates and grant application through the 2025 DCED Small Water & Sewer Program for Eccles Street waterline replacement.

Correspondence

None

New Business

Dan will attend the April 07, 2025 meeting of Borough Council.

Adjournment

Wednesday, April 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 to adjourn at 7:10 pm.

Respectfully Submitted,

Daniel Burkett

Vice-Chair, Rimersburg Borough Municipal Authority