

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time May 07, 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 May 07, 2025 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chair Mike Graham at 6:34 p.m.

Persons to Be Heard

Members reviewed the 04/2025 water report. Water loss is up. WWTP overflowed, infiltration issue.

Approval of Minutes

The 04/02/2025 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

540 Main St. sewer lateral and possible main to be video recorded Wed., 05/14/2025. PENNDOT appears to be installing handicapped curbing in anticipation of paving this summer.

Projects

EADS Group Engineer Report attached to these minutes.

WWTP Upgrade Project

Council consensus was reached 05/05/2025 meeting in favor of extending Lease Agreement past 12/31/2050 to 12/31/2060 to be renewed after the end of the loan for the WWTP Upgrade Project. Sol. Spaid has prepared a draft for review. Authority members reached a general consensus in favor of same.

Motion, second, carried to accept approved PENNVEST funding offer of \$2,284,143.00 loan to match bids for project adopting Resolution 03-2025.

Motion, second, carried to advertise LGUDA for project in favor of Council Ordinance to be adopted at Council's meeting 06/02/2025.

Motion, second, carried to award the following bids:

1. Hickes Associates, Inc. (2024-S-01 General) – \$8,138,639
2. Wagner Electric & Construction, LLC (2024-S-02 Electrical) – \$814,800
3. Fred L. Burns, Inc (2024-S-03 Mechanical) – \$273,600

Monterey Waterline Project

Motion, second, carried to advertise the project for bidding.

Correspondence

Monthly invitation to attend this evening's mtg. emailed to Madison & Toby Twps.; Toby monthly loan update email.

New Business

Motion, second, carried to accept the resignation of Rachel Campbell from the Authority. Members are looking for replacements.

Dan will attend the 06/02/2025 meeting of Borough Council.

Adjournment

Wednesday, June 04, 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,

Dana Solida
Borough Secretary