

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Nov. 01, 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

Call to Order

The November 1, 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

None

Approval of Minutes

The October 4, 2023 minutes were approved as amended 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

Ridgeview Dr. - status:

Motion, second, carried to proceed as proposed with 3 phone bids to contractors for each water and sewer projects and Borough Maintenance to obtain materials not already in stock for each.

Projects

EADS Group Engineer Report attached to these minutes.

LSA Borough Water System Rehabilitation Project

Motion, second, carried to adopt Resolution 07-2023 to proceed with application for this project in the amount of \$997,375 due 11/30/2023. No match required.

PENNVEST WWTP Upgrade Project:

Motion to adopt Resolution 08-2023 accepting two separate PENNVEST grants 16811132306-CA and 16811132306-CS totaling \$8,890,600.00, seconded and carried by unanimous vote. Motion, second, carried unanimously to permit Kyle/ EADS to proceed with project.

Motion, second, carried to proceed with appraisal of the Marilyn Lewis property in response to her offer using Greg Smathers to educate offer vs. counteroffer. Motion to rescind previous action and make a counteroffer of \$3,000 without appraisal pending solicitor advice; if solicitor advises appraisal, proceed with appraisal using Greg Smathers, seconded, and carried.

PENNVEST Leadline Replacement Project

Motion, second, carried to submit a pay request for reimbursement for engineering services of \$94,064.00 billed to date and LGUDA attorney costs of \$15,000. Deposit/ transfer funds to Northwest Bank checking once received.

Correspondence

None

New Business

Re-Organization:

Motion, second, carried elect Mike Graham Chair, Daniel Burkett Vice-Chair, Patricia Alworth as Sec./ Treas., and Dana Solida as Rec. Sec. with two signatures required for Northwest Bank Checking.

Dan will attend the Nov. 6, 2023 meeting of Borough Council.

Adjournment

Wednesday, Dec. 6, 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 7:50 p.m.

Respectfully Submitted,

Dana L. Solida
Borough Secretary