

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Oct.4, 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/ Rimersburg Boro. Maint. Sup.; Roger Crick/ Rimersburg Borough Council

Call to Order

The October 4, 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

The Sept. Water Report was provided for Authority review. Frank was not present due to vacation. Jeff Kriebel was present to discuss the letter he received to unearth his sewer line replacement for inspection. General consensus was in favor of following precedent in enforcement of the Water and Sewer Rules & Regulations. The Authority outlined a procedure and offered a free resource available to correct the issues.

Approval of Minutes

The Sept. 6, 2023 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

Ridgeview Dr. email re: ROW, access, restoration to Madison Twp.

Received solicitor response to conversation with Mike and Roger on projects and bidding. Solicitor expressed that it is allowable that water and sewer are separate projects and that Borough can provide materials and contribute Borough Maintenance labor to bring costs down. Sewer pipe is already in Borough stock for this project. General consensus to move forward with the required upgrades to provide service to Borough residents on Ridgeview.

Projects

EADS Group Engineer Report attached to these minutes.

PennVEST Lead Line Replacement Project

Motion, second, carried to adopt Resolution 06-2023 re: PENNVEST PA Lead Line Replacement Project.

CDBG Chestnut St. water Line Replacement

Terraworks has requested pre-construction meeting for next week. Kyle will check with Frank for his schedule.

CDBG Monterey Water Line Replacement Project

2024 CDBG application \$210,000 total available has been awarded to Rimersburg Monterey Water Line Project. Members and those present requested to be involved in the walk through when designing location of line.

Waiting to hear about DCED approval of roll over of 2022 funds into Chestnut Project.

Correspondence

Monthly invitation to attend this evening's mtg. emailed to Madison & Toby Twps.

New Business

Vacant Borough seat Authority

General consensus in favor of recommending Tim Yeany to Council for appointment to the Authority to fill the recent vacancy pending Borough Solicitor approval.

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

Adjournment

Wednesday, Nov. 1, 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 7:35 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary