

# minutes

## Rimersburg Borough Municipal Authority Meeting

Date | time Sept. 03, 2025 | 6:30 p.m. | Meeting called to order by Regularly Scheduled

### In Attendance

**Authority members:** Patty Alworth, Dan Burkett, **\*Vacant\***, Gary Fowler, Mike Graham, Vacancy 1 | Vacancy 2

**Also Present:** Kyle Schwabenbauer, P.E./ EADS Group; Dylan Shirey/ Rimersburg Boro. Maint. Sup.; Roger Crick, Rimersburg Borough Council

### Call to Order

The Sept. 03, 2025 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chair Mike Graham at 6:33 p.m.

### Persons to Be Heard

Members reviewed the water report. Lost water was down significantly. Billed usage was up due to pools being filled and some leaks on upgraded services, thus metered and accounted.

### Approval of Minutes

The 08/06/2025 minutes were approved with revision to attendees 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

No recommendations as yet to Borough Council to fill vacant Authority seat.

### Projects

**EADS Group Engineer Report** attached to these minutes.

#### Wastewater Treatment Plant Upgrades

**PENNVEST – Motion, second, carried unanimously to approve, submit, and pay PENNVEST Pay Request 2 for \$170,761.29 once funds arrive from PENNVEST which includes the following items:**

1. Hickes Associates Pay App. 2 – \$156,330.00
2. EADS Invoice 248069 (8/20/25) – \$14,431.29

Hickes proposes moving the control/ office/ laboratory building 15 feet so construction can begin now and they will absorb all cost difference including electrical, mechanical, construction, driveway, etc. It does not appear to adversely effect access and other design aspects. General consensus in favor of allowing Hickes to pursue possibility with power company and considering change order at later appropriate date.

Contractors would also like to connect trailer to power and pay for difference in typical usage. General consensus in favor.

#### Monterey Road Waterline Project

Several revisions were proposed for the 60 day letter draft for CDBG Monterey Rd. Project. Borough Office will mail once construction has been completed. Dates may change if appropriate.

**Emergency Response Plan draft**

Beau/ EADS provided a draft of an Emergency Response Plan for review.

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**Correspondence**

Emailed monthly invitation to his evening's mtg. to Madison & Toby Twps.; Toby monthly loan update emailed.

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**New Business**

Concern raised over abandoned water tower. Some discussion as to ways to proceed and who does this type of work. Further research needed.

Dan will attend the Sept. 15, 2025 meeting of Borough Council.

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**Adjournment**

Wednesday, Oct. 01, 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. Meeting adjourned at 7:42 pm.

Respectfully Submitted,

Dana L. Solida  
Borough Secretary