

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Sept. 6, 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 September 6, 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

Frank gave the Aug. Water Report. Water loss is up still.

Approval of Minutes

The August 2, 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

Svc. Line inventory survey letters

214 surveys received as of 09/01/2023. 1002 pcs. mailed 2023/08/02 with water/ sewer bills. Deadline for DEP data 10/16/2024.

RBMA Lease Agrmnt. Terms - 4th Addendum renew beyond loan life

Motion, second, carried to approve renewal of Lease Agreement as Fourth Addendum to the year 2050 prepared by Atty. John Marshall.

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

Received letter via email from Madison Twp. Secretary approving project, access, proposed restoration of road Ridgeview Drive.

Projects

EADS Group Engineer Report attached to these minutes.

PennVEST Lead Line Replacement Project

Motion, second, carried to issue Notice to Proceed to Mortimer Excavating timeline beginning tomorrow. As previously noted, work will likely begin after Thanksgiving due to Mortimer's schedule. Reported he has no issues with timeline.

CDBG Chestnut St. Water & Sewer Line Replacement Project

Motion, second, carried to issue Notice to Proceed to Terra Works timeline also to begin tomorrow. Terra Works is good with timeline.

CDBG Monterey Water Line Replacement Project

2024 application has been submitted. 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

PennVEST new bank account required

Motion, second, carried to open new bank account for PennVEST Project, PA Lead Line per requirements at Clarion County Community Bank with \$20 from the Water Project Checking at Clarion County Community Bank, order checks, deposit slips, and stamp.

Motion, second, carried to designate signatories for Clarion County Community Bank Water Project Checking, Sewer Project Checking and PennVEST Project Checking and Northwest Bank Municipal Authority checking Mike Graham, Dan Burkett, Patty Alworth, and Dana Solida.

Dan will attend the Sept. 18, 2023 meeting of Borough Council.

Adjournment

Wednesday, Oct. 4, 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 7:10 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary