

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Oct. 3, 2018 | 6:00 p.m. | Meeting called to order by Regularly Scheduled

In Attendance

Authority members: Patty Alworth, Gary Fowler, Greg Haws, ~~Vacancy 1, Vacancy 2~~ (Mike Graham, Rebecca Bliss absent)

Also Present: Kyle Schwabenbauer, P.E.; Joe Fusillo, P.E. Dept. Mgr./ EADS Group; Roger Crick, President/ Rimersburg Borough Council; Brian Preski and Lynn Herman/ PA Water Specialties Company

Call to Order

The Oct. 3, 2018 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chairman, Greg Haws, at 6:08 p.m.

Persons to Be Heard

PA Water Specialties Company's Brian Preski and Lynn Herman were present to discuss back flow prevention and water distribution services. Per PA law, no one can allow contamination to enter a water supply through cross contamination. Their firm notifies customers in the service area and provides a list of contractors to do inspections of back flow prevention devices at no cost to the municipality. They receive their money from the contractors who get hired to do the testing. At present, only commercial customers are being enforced in the state. Residential will follow at some point. Once a municipality decides to carry out the program, it will be up and running in approximately three weeks. After they left, Authority members discussed the matter with the engineers. The matter died for lack of a motion.

Approval of Minutes

The Sept. 5, 2018 minutes were read and approved by a motion from Patty, second by Gary, and a unanimous vote.

Financial

All Authority and Borough bank account balances were provided as well as Toby debt service loan balances.

Dale Woodard Gent McFate invoice for review of the bankruptcy Trustee website, filings, and communications for \$96.25; EADS Group invoice 223436 for miscellaneous engineering including coordinating w/Boro. Staff on Rules & Regs., ERP Plan work & DRR Plan, water system GIS mapping updates, recommendations and easement template for Dykes' Main St. salon upgrade; and EADS Group invoice 223437 for \$300 in meeting attendance Q3 2018 were approved for payment by a motion from Patty, second from Gary, and a unanimous vote in favor.

Unfinished Business

The solicitor is recovering from surgery postponing further status on all items in which he is involved.

Projects

EADS Group Engineer Report attached to these minutes.

Kyle brought a copy of an O&M manual for the current Waste Water Treatment Plant for Jeff/ Operator and Borough Maintenance. It was placed in their inbox.

Engineers are working on the Waste Water Treatment Plant and Collection System Upgrade planning documents, mapping, etc. Borough staff and engineers are waiting for response after a visit from PennDOT Representatives to find out if PennDOT still owns the right of way for old Route 861 that runs toward the Sewer Plant and update EADS on findings. EADS is also working with property owners, within the Borough who do not have public sewer, on their on lot system surveys. They are on schedule and plan to have a draft ready for Borough review in November.

EADS has completed and submitted the newly required Water Emergency Response Plan (ERP) due to the DEP October 29, 2018 with Frank's input. DEP has stated they do not need a copy, but may ask to see this document during inspection.

There is also a Disinfection Requirements Rule (DRR) revised Sample Siting Plan due to DEP October 29, 2018. One of the sampling points has been lost per customer request, so will require revisions to the 2016 Revised Total Coliform Plan and associated DRR. Frank has requested the addition of as many public access points as possible.

The Main Street Water Supply & Fire Safety Improvement Project did not receive DCED grant funding this round. The engineers will reapply when grant rounds open again soon. Greg Welker informed EADS that the grant application was very strong. He felt it could be strengthened by having necessary permits applied for or in hand for improved project readiness and advised prior contact with legislators to build their support for the project.

Roger mentioned to Kyle that the Clarion County emergency generator would not operate the pump house although East Brady has a smaller generator and identical equipment they run with it. Kyle made notes and will research the issue.

Correspondence

None

New Business

No one has heard anything on the Main Street salon sewer upgrade from new owner, Kim Dykes, since easement information was sent to her.

Water Rules & Regulations 2-2018 and Sewer Rules & Regulations 3-2018 changing the disconnect/collections status for accounts with past due balances over 45 days to 30 days were presented for approval. **Patty made a motion to adopt Rules & Regulations 2-2018 and 3-2018 as presented by resolution. Gary offered a second and the motion passed with a unanimous vote.**

Adjournment

Wednesday, November 7, 2018 | 6:00 p.m., is the next regularly scheduled meeting of the Rimersburg Borough Municipal Authority at the Rimersburg Borough Building.

Patty motioned for adjournment and Gary seconded. Motion carried. Meeting adjourned at 7:22 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary