

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Nov. 7, 2018 | 6:00 p.m. | Meeting called to order by Regularly Scheduled

In Attendance

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

Also Present: Kyle Fritz, P.E./ EADS Group

Call to Order

The Nov. 7, 2018 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 6:04 p.m.

Persons to Be Heard

None

Approval of Minutes

The October 3, 2018 minutes were read and approved by a motion from Patty, second by Becky, and a unanimous vote.

Financial

Dale Woodard Gent McFate invoices total \$87.50 for Authority portion – 2 invoices of \$35.00 each for Water and Swer Rules & Regulations discussion with EADS Group; for review of the WWTP (Waste Water Treatment Plant) access road.

The EADS Group invoice 223687 at \$1,100.06 for ERP, DRR, and Revised Total Coliform Rule plans, research lift station air unit repair, cookie plant meter research and specifications

Beels Insurance: \$355.00 Authority Bond annual dues, no change in cost

Patty made a motion to pay all bills as presented. Her motion received a second from Becky and a unanimous vote in favor.

Unfinished Business

None

Projects

Jeff Kriebel, Waste Water Treatment Plant Operator had originally planned to attend this meeting, but a family emergency prohibited it. He had the following project points and requests to discuss: recommends eliminating fourth SBR from WWTP upgrade plans on the grounds that there will not be enough volume to warrant it; there are still issues with some Toby manhole depths allowing entrance of excess storm water; and his records show that the lift stations pumping increases to a degree that he feels may indicate infiltration. Kyle was in agreement with the three SBR plan. Authority members request that Jeff consult Kyle regarding the manholes and lift station pumping issues and make adjustments, particularly with regard to the manholes, as needed to fix the problems.

EADS Group Engineer Report attached to these minutes.

Borough staff and Authority members were given copies of the Act 537 Plan draft to review for next meeting. At the next meeting, EADS Group will ask the Authority to make a motion to advertise the plan for adoption.

General consensus was in favor of proceeding to make necessary adjustments for hook on to Patsy rental sewer lateral on Route 68.

General consensus among members was also in favor of keeping the EADS Group final version of the Water and Sewer Rules and Regulations 2-2018 and 3-2018 instead of making further changes. Kyle will consult with the solicitor to make certain he has no legal issues with this version.

Correspondence

None

New Business

Mike requested that Toby be asked for a status of hook ons each month and that Rimersburg include for Toby work being done at the time such as Pollock and Patsy. These items can be included in the monthly debt service report to Toby officials.

Patsy work and manhole adjustment work in Toby will be added to the record of Toby post-project costs. Frank McNaughton to call Patty with upgrade requirements specific to Donn Davis property on Main St. being sold.

New owner of 854 and 864 Main St. needs to be notified of water and sewer upgrade requirements after details of their particular services are known.

Adjournment

Wednesday, December 5, 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 Becky seconded. Motion carried. Meeting adjourned at 7:08 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary