

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Dec. 5, 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 Schwabenbauer, P.E.; Marty English, P.E./ EADS Group; Brad Reinsel/ Reinsel Rentals

Call to Order

The Dec. 5, 2018 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 7:03 p.m. when Becky arrived and a quorum was achieved. Before this point, an open, public informational work session was held during which Brad presented his questions. All were answered according to existing policy and practice. EADS updated all present of their progress on several project areas.

Persons to Be Heard

Roger informed Authority members that the proposed 2019 budget includes an increased lease payment for the year from \$60,000 to \$120,000 in possible monthly installments of \$10,000. \$60,000 will come from Water and \$60,000 from Sewer Funds.

Approval of Minutes

The November 7, 2018 minutes were read and approved by a motion from Becky, 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.

The EADS Group invoice 224032 for assistance to Borough Maintenance on sewer access to the Dan Patsy rental, Route 68 totaling \$430.51 was approved with a motion from Becky, second from Gary and a unanimous vote in favor.

The EADS Group invoice 224034 for final Water and Sewer Rules & Regulations discussion with solicitor totaling \$217.20 is to be split with the Borough. Payment of the Authority portion \$108.60 was approved with a motion from Becky, second from Gary and a unanimous vote in favor.

Unfinished Business

Frank is waiting for contractor responses with pricing for the Dan Patsy sewer access corrections. Mike suggested that Frank ask Bison for an estimate as well since it appears to be a result of their error.

Projects

EADS Group Engineer Report attached to these minutes.

Mike requested pricing for mobile generators for comparison with existing pricing for stationary units as well as grant opportunities for this type of purchase. Kyle took note and will obtain.

Correspondence

None

New Business

Mike asked Roger to speak about further desires for the Council proposed Borough boundary survey. Roger stated that it is Rimersburg's desire that water and sewer infrastructure be mapped as completely and accurately as possible. Marty and Kyle spoke of GIS mapping software and mobile applications for phone and laptop that could be accessed by Borough Maintenance. One municipality is using this technology at present and when they find something that needs corrected or updated, they contact the EADS in house expert and she makes the corrections so that it is updated in their phone application. Brad Reinsel was able to offer some insight and suggested marker balls be used in conjunction with tracer wire for completeness of data and efficient redundancy. He also suggested use of Google Earth and stated that much of this could be set up without actual survey of infrastructure with use of known information and updates as discovered.

Kyle will provide information on some programs and pricing for GIS infrastructure mapping.

Brad Reinsel of Reinsel Rentals, LLC asked for an extension of the required water and sewer upgrades to his newly acquired 854 and 864 Main Street properties in consideration of winter weather conditions. As per previous similar cases, a letter will be sent when the weather breaks in April or May giving sixty (60) days notice from that point to complete the upgrades. Gary made a motion to grant the extension until April or May 2019 when the weather breaks to complete the required water and sewer upgrades at 854 and 864 Main St. owned by Reinsel Rentals, LLC. Becky gave his motion a second and it was granted by a unanimous vote in favor.

Adjournment

Wednesday, January 2, 2019 | 6:00 p.m., is the next regularly scheduled meeting of the Rimersburg Borough Municipal Authority at the Rimersburg Borough Building.

Becky motioned for adjournment and Gary seconded. Motion carried. Meeting adjourned at 7:16 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary