

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time Feb. 6, 2019 | 6:00 p.m. | *Meeting called to order by* Regularly Scheduled

In Attendance

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

Also Present: Kyle Schwabenbauer, P.E./ EADS Group; Roger Crick/ Rimersburg Borough Council

Call to Order

The Feb. 6, 2019 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Vice-Chairman, Greg Haws, at 6:02 p.m.

Due to Greg Haws' re-appointment to serve on the Rimersburg Borough Municipal Authority by the Rimersburg Borough Council, it was the re-organizational meeting. **Patty made a motion that all officers keep their 2018 offices: Mike Graham, Chairman; Greg Haws, Vice-Chairman; Patty Alworth, Secretary; and Becky Bliss, Treasurer. Gary gave her motion a second and it passed by unanimous vote.** Greg, as Vice-President continued to run the meeting in Mike's absence.

It was noted on the agenda that March 6, 2019 is Ash Wednesday. However, there was no decision to move the meeting. The meeting schedule for 2019 will remain the same as previous years. The Authority will meet the first Wednesday of each month at 6:00 p.m.

Persons to Be Heard

Roger informed Authority members that Council had adopted the Resolution to submit the Act 537 Plan as requested.

He also informed them that Council had decided to have their solicitor review the plan and letter draft to neighboring municipalities served by Rimersburg Borough water charging them for fire hydrants. He welcomed the Authority solicitor's review as well if the Authority so desired.

Roger also announced to Authority members that Council approved the purchase of Chromebooks for Council and Authority meeting use instead of paper, ink, etc. General consensus seemed in favor.

Approval of Minutes

The January 2, 2019 minutes were read and approved by a motion from Gary, second by Patty, and a unanimous vote.

Financial

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

An invoice from William Hager III, was received for assistance in answering questions from George Cowatch totaling \$100.00. All agreed the Hager office had been very generous and gracious with their help on this issue. Patty made a motion to pay the bills, seconded by Gary and it carried with a unanimous vote in favor.

Unfinished Business

General consensus was in favor of solicitor review of the agreement draft with Davis Hauling & Excavating for the sewer tap change work at the Patsy rental property. **Patty made a motion to enter into the agreement with Davis Hauling & Excavating pending solicitor review. Gary seconded her motion and it was approved by unanimous vote.**

Patty made a motion to approve revised Plate I for the Sewer Rules & Regulations, seconded by Becky, and the motion carried with a unanimous vote.

The previously discussed used belt press for sale was brought up after considerable research and inspection. **Patty made a motion to purchase the used belt press for \$1,500.00, which was seconded by Gary, and received a unanimous vote in favor.**

General consensus was in favor of solicitor review of the Cowatch issues and advice before responding to Mr. Cowatch.

Projects

EADS Group Engineer Report attached to these minutes.

Discussion of the Water Pump Station generator was tabled until the next meeting.

Correspondence

None

New Business

Discussion turned to Roger and Council undertaking a Borough survey and there was high interest in including infrastructure. It was noted that Council has been invited to attend the next Authority meeting, March 6 when Sarah Reasbeck/EADS will present GIS Mapping system options and capabilities. Invitation to Council was on their 01/07/2019 agenda and will re-appear on 03/04/2019 agenda. Roger asked Kyle/EADS to price for the Borough and Authority mobile GIS receivers that will be accurate within one foot to enable Borough Maintenance to mark and record infrastructure accurately as it is discovered. Kyle will research.

Adjournment

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

Gary motioned for adjournment and Becky seconded. Motion carried. Meeting adjourned at 6:39 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary