

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time April 3, 2019 | 6:00 p.m. | Meeting called to order by Regularly Scheduled

In Attendance

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

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

Call to Order

The March 6, 2019 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 6:03 p.m.

Persons to Be Heard

Feb. & Mar. 2019 water reports from Boro. Maint. Sup., Frank McNaughton, were provided for review.

Approval of Minutes

The March 6, 2019 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.

1. The following EADS invoices were presented and approved for payment in the following manner:
 - (a) 224897 = \$300 mtg. attendance Q1, Greg made a motion to pay, seconded by Patty, unanimous vote in favor;
 - (b) 224896 = \$3390.00 misc. eng. Including Patsy agreement revisions w/ FM & Solic., Water tank decommission process research, Greg made a motion to pay, seconded by Patty, unanimous vote in favor;
2. The following Solicitor invoices were presented and approved for payment in the following manner:
 - (a) 11312-001M = \$175.00 Davis Excavating Agreement, Patty made a motion to pay, seconded by Gary, unanimous vote in favor;
 - (b) 11312-018M = \$192.50 Cowatch case information, Patty made a motion to pay, seconded by Greg, unanimous vote in favor;
 - (c) 11312-004M = \$52.50 Collection matters, Greg made a motion to pay, seconded by Gary, unanimous vote in favor.

Unfinished Business

Davis Excavating/ Dan Patsy sewer job status – The Borough Office is waiting to receive Insurance Certificate from Davis Excavating, have signed agreement, job to be completed by the end of April 2019.

Projects

EADS Group Engineer Report attached to these minutes. Kyle stated some concerns with access road options. The smallest change option would require a neighboring property owner to permit a Right of Way on her property to bypass the current hairpin turn that is difficult for trucks to navigate particularly in inclement weather. Other options carry wetlands and deep culvert repairs, among other concerns.

The Fairgrounds and Borough Bldg. Water tanks came up for discussion. Refer to attached memorandum from EADS Group in answer to earlier Authority request on this subject. A general consensus was reached and **Greg made a motion to bid out and pursue the painting of the inside of the Fairgrounds water tank, and the removal of the water tank above the Borough Building to convert all water to the Fairgrounds tank. Patty gave his motion a second and it received a unanimous vote in favor. Kyle/ EADS will begin this process.**

Kyle has obtained an extension to complete the DEP requested changes to the Act 537 Plan. He will complete and submit the revised plan to DEP.

Kyle/ EADS is working on the annual CCR-Consumer Confidence Report for drinking water.

Kyle mentioned that Slippery Rock is replacing their belt press if Authority members are interested in inquiring for purchase. Also, Mike mentioned that there is a private owner who has a larger generator than needed available for a third of the cost of a new one. He would like someone to go and see the generator and gather information about it. East Brady had recommended attaching the generator to the pump station as they were concerned that it would not be covered under insurance. Roger assured members that it could be covered under inland marine even as an individual item.

Correspondence

None

New Business

Horvath Array of Sunshine business was questioned and has been determined is okay for present as plumbing is not using Borough sewer with water not hooked on to measure (verified by FM), is paying monthly bills for minimums as others not hooked on. There was concern over whether the top and bottom floors are actually the same business.

Summary of East Brady Bi-Annual meeting regarding capital improvement planning. Greg & Mike attended and do have unanswered questions such as pH level issues, and whether the planned capital improvements benefit Rimersburg Borough or just East Brady residents. There is also concern over the amount of lost water they are reporting versus the percentage they are claiming. Borough Secretary to email East Brady 2018 and 2019 budgets to members.

Kyle/ EADS was asked if he can calibrate the pH meter for the Borough and he responded that he can and it should be done monthly. Any bill will belong to the Borough as an operator expense.

Roger shared with members that Rimersburg Borough Council approved supplying Sligo Pool with water at no cost with Sligo hauling the water.

Adjournment

Wednesday, May 1, 2019 | 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 7:46 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary