

minutes

Rimersburg Borough Municipal Authority Meeting

Date | time July 1, 2020 | 6:30 p.m. | *Meeting called to order by* Regularly Scheduled

In Attendance

Authority members: Patty Alworth, Dan Burkett, ~~Gary Fowler~~, Mike Graham, Greg Haws, ~~Vacancy 1~~ +
~~Vacancy 2~~

Also Present: Kyle Schwabenbauer, P.E./ EADS Group; Frank McNaughton/ Rimersburg Boro. Maint. Sup.

Call to Order

The July 1, 2020 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 6:30 p.m.

Persons to Be Heard

None

Approval of Minutes

The June 3, 2020 minutes were approved with corrections by a motion, second, and unanimous vote.

Financial

All Authority, Borough bank account balances, and Toby debt service loan balances were presented. A motion was made, seconded, and carried by unanimous vote to pay the bills as presented.

Unfinished Business

Univ. Korner gas station & car wash:

Upgrades have not been completed.

A letter was sent out confirming July 8, 2020 as the 60-day deadline for upgrade.

Send a letter granting a 30-day extension to Aug. 8, 2020, due to the COVID-19 situation if a plan of completion is not received by the original July 8, 2020 deadline.

If upgrades and inspections are incomplete on August 8, 2020 service will be suspended.

Backup generator:

COSTARS bids and specs for Water Pump Station received. Kohler was the least expensive. A motion to purchase the Kohler generator was present, seconded, and the motion carried with a unanimous vote. Borough Maintenance will construct the cement pad and possibly hire help for finishing. An electrician will inspect and place a sticker with the inspection date. A report in writing from the inspector that the electrical configuration is correct is a requirement.

Ridgeview Dr.:

Restoration letters have been sent with an Aug. 31, 2020 deadline. Letters were mailed to all applicable customers and 2 contractors.

Sloan St. easements:

All received except for C. McQueeney property. The easements in Authority's possession will be signed and filed with the County through the solicitor.

Capping of Abandoned Property:

EADS presented language for capping of water and sewer after a period of one a year. This will be capped at the property line or curb box as applicable. If not capped off or service resumed at the one- year deadline, property will be capped off by the Authority and billed to the owner. Contact solicitor for proper language on this process.

Fire Hydrant:

Calculate a rate for each municipality per customer per number of hydrants, to be adjusted annually. This process will be presented at Monday's (July 6, 2020) Council meeting.

Projects

EADS Group Engineer Report attached to these minutes.

Wing Drone GIS Photograph:

Motion to proceed with fixed wing drone GIS photography of the Borough, seconded and carried by unanimous vote. Cost estimated to be \$3,475.00. Her motion was seconded by Greg and carried with a unanimous vote. Kyle/ EADS will provide individual costs for this drone photography of the service area in each of the other municipalities.

Correspondence

None

New Business**Mario Pezzuti Route 68 property request:**

Mr. Pezzuti plans to subdivide a property on Rt. 68. The new parcel will be behind the existing rental on Rt. 68. Authority wants a drawing(s) from the Surveyor showing details before providing any information.

Columbia Gas:

Authority asked to keep the extra dirt from their project but Columbia Gas is uncomfortable with dumping fill at the sewer plant since it is so close to wetlands.

High School Water Meter issues:

Frank informed members of accuracy issues that have existed with the new High School water meter since it was installed Feb. 2019. Meter replacement and refund of difference should be provided by L/B Water that provided the specifications to the Authority

Patty will attend the July 6, 2020 meeting of Borough Council.

Adjournment

Wednesday, Aug. 5, 2020 | 6:30 p.m., is the next regularly scheduled meeting of the Rimersburg Borough Municipal Authority at the Rimersburg Borough Building.

Motioned, seconded, and carried unanimously. Meeting adjourned at 8:14 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary