

agenda

Rimersburg Borough Municipal Authority

Date / time Wed., Jan. 5, 2022 | 6:00 p.m. | Meeting called by Regularly Scheduled

Board members

Patty Alworth | Dan Burkett | Gary Fowler | Mike Graham | Greg Haws | Vacancy 1 | Vacancy 2

Time	Item	Owner/Action
6:30 p.m.	Call to Order	
	Persons to Be Heard (Tab 1)	
6:35 p.m.	A. Dec. Water Report	
	Public Participation (Tab 2)	
6:45 p.m.		
6:50 p.m.	Approval of Minutes (Tab 3) – Dec. 1, 2021	*Motion
	Financial (Tab 4)	
6:55 p.m.	A. Bank accounts status as of 12/31/2021	
	B. Debt Service Breakout Report	
	C. Bills –	*Motion
	I. FX Infrastructures/ Doug Frampton return bond \$1,350.00 for Ridgeview Sewer Proj. completed 01/2020	(to pay bills)
	II.	
	Unfinished Business (Tab 5)	
7:05 p.m.	A.	
	Projects (Tab 6)	
7:10 p.m.	A. Water Quality Management Permit - \$5,000 payable to “Commonwealth of PA”	*Motion
	B. Erosion & Sedimentation Control Plan Review (\$150/acre x 4.0 acres) – \$600 payable to “Clarion Conservation District”	*Motion
	C. National Pollution Discharge Elimination System (NPDES) Permit – \$500 payable to “Clarion Conservation District – Clean Water Fund”	*Motion
	D. Disturbed Acreage Fee (\$100/acre x 4.0 acres) – \$400 payable to “Commonwealth of PA – Clean Water Fund”	*Motion
	E. Other Permit actions and/ or required funds, agreements	*Motion

Time	Item	Owner/Action
Correspondence (Tab 7)		
7:30 p.m.	A. Monthly invitation to attend this evening's mtg. emailed to Madison & Toby Twps.; Toby monthly loan update email, no response from either Twp. B.	
New Business (Tab 8)		
7:35 p.m.	A.	
Announcements		
7:40 p.m		
7:45 p.m.	Adjournment	

Notes: The next meeting is _____.