

# minutes

## Rimersburg Borough Municipal Authority Meeting

*Date / time* Sept. 2, 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.; Bernie & Shelby Schwab, Barry George

### Call to Order

The September 2, 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

Frank will not be available to attend the October 7, 2020 meeting, vacation.

**Lost water** is down a bit, some can be attributed to Rider Road leak discovery and repair.

### Approval of Minutes

The August 5, 2020 minutes were approved 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 attorney bills as presented. A motion was made, seconded, and carried by unanimous vote to pay EADS engineer bills as presented. A motion was made, seconded, and carried by unanimous vote to pay building permit bill of \$4.50 for pump station back up generator site work as presented.

### Unfinished Business

#### **Univ. Korner gas station & car wash:**

Completed with one issue with one of the lids, need a bigger hole for meter access. Have not heard back from contractor.

#### **Backup generator:**

Expect to put in conduit and pad this month, Rick Myers to help pour cement. Electrician will sticker conduit installation. Generator's 5700 lb. weight is major installation consideration.

#### **Pump Station ownership**

Further research shows 06/07/2006 minutes motion carried to sign deed to transfer property and motion carried to pay bill to attorney for deed preparation in property transfer. An East Brady Borough Council member, Sandy Mateer, is conducting research on their end for records. General consensus wait to see what they find before digging into 2006 records, etc.

#### **Ridgeview Dr.:**

Doug Frampton is underway. Spoke with Justin Davis, stated he will include with another black top job he has.

**High School Water Meter issues:**

L/B Water will replace meter, looking into 2" flows with pump/ pressure situation and what will work better. No time frame yet. After Frank left, there was a question about high school building fireflow.

**Proposed revisions Water & Sewer Rules & Regs. 4-2020 and 3-2020:**

EADS presented language for capping of water and sewer after a period of one 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.

- A. Capping of Abandoned Property
- B. Multiple Meters for One Premises (Water Regs)
- C. Size, Location, Accessibility of Meters and Meter Seals (Water Regs)
- D. Existing Structures with Classification Changes (Water & Sewer Regs)
- E. Asphalt Paving Restoration Requirements (Water & Sewer Regs)
- F. Standard Details Revision (See Attached) - Locking Meter Valve
- G. Kyle working on vault specifications for driveway meter pits when property owner chooses no to move meter pit location upon upgrade.

General consensus to send these to solicitor as well as proposed change to lease agreement to have Authority set water and sewer rates. Adopt all possible at next meeting 10/07/2020.

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**Projects**

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**EADS Group Engineer Report** attached to these minutes and probable cost documents for CDBG DCED round 2 funding water and sewer.

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**Correspondence**

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None

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**New Business**

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**Bernie and Shelby Schwab new water and sewer taps:**

for rear parcel adjacent to fairgrounds, Madison Twp. as confirmed by Clarion County Mapping & GIS. Tap fee for each service. Discussion about owner extending sewer main. 2 Borough properties without sewer nearby are included in future sewer projects. Also, firemen were interested at one time for fairground property. After Schwabs get specifications needed, costs, Authority may send letter to adjacent property owners to investigate interest. Borough may specify forced main as future plans and obligations are considered.

**Barry George on behalf of M & C Real Estate/ Rimersburg Elementary Bldg. development:**

- A. discussion of whether 6" line & meter is correct size for Rimersburg Elementary Bldg., possibly 21 units 1000 sq. ft. ea. per 2020/08/18 phone conv. Barry reported fire flow survey indicated 4" line necessary for fire flow. Existing 2" line and meter size could be maintained for residents, however. Concerns raised over large water meters for minimal flow uses, tendency to produce inaccurate or no readings for low flows. Any meter size different from the existing size would be provided by the property owner and Authority would then own under developer regs. Barry understands vault provided by property owner. Kyle/ EADS need plans to accurately estimate needs, best meter size(s) scenario, so Barry, etc. can accurately explore costs. Kyle will consult with L/B Water on size(s).

Barry understands will replace and repair line belly under road and from manhole to property line. Frank stated existing manhole is in fair condition, does not need replaced.

- B. SDR35 line televised by Luton's, but not with FM present. Barry agreed is to televise again with Frank present or provide recording to Frank.

C. Fire flow survey results have been provided to FM via email.

D. Though discussion ended with Barry expecting to hear from Frank and Kyle, Frank agrees he and Kyle/EADS need plans to accurately estimate needs, best scenario.

**Alan Carmichael Reigel School Road possible water tap:**

property owner exploring possible water main extension to his residence on Reigel School Road.

Greg will attend the October 5, 2020 meeting of Borough Council.

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**Adjournment**

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Wednesday, Oct. 7, 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 8:01 pm.

Respectfully Submitted,

Dana L. Solida

Borough Secretary