

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Oct. 7, 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; Jeffrey Kreibel/ WWTP Operator; Roger Crick/
Rimersburg Borough Council

Call to Order

The October 7, 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 September 2, 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. Motions were made, seconded, and carried by unanimous votes to pay all bills as presented.

Unfinished Business

Status:

Rimersburg Elementary Bldg., Barry George spoke with Kyle 09/09/2020, has to get Kyle fire flow requirements.

Alan Carmichael is researching water service at his residence, held up by surgery.

No news from Bernie & Shelby Schwab.

No news from East Brady office on Pump Station records.

Backup generator:

Cement pad is poured, rough in completed, ready for generator to arrive later this month.

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

A motion to postpone adoption of the resolutions until next meeting died for lack of a second.

Motion, second, carried pending solicitor approval to adopt Resolutions 3-2020 and 4-2020 including revisions of, but not limited to, capping off requirements, driveway mtr. pit vault specs., locking influent valve required w/specs., and responsibilities re: existing structures with classification changes.

Discussion of Rule 14 vs. possible current practice of charging customers to replace curb boxes. It was apparent that the Rules and Regulations state the opposite of this practice. Borough Maintenance staff to be updated on Rule 14 and adhere to moving forward.

Proposed adding wording to allow Borough Maintenance Supervisor discretion when evaluating Borough cost in a time sensitive/ emergency matter of repairing leak/restoration as is vs. moving service, for instance, to choose to do something to which property owner is agreeable that varies from Rules & Regulations if it makes sense and saves the Borough money. General consensus to run by solicitor.

Fixed Wing Drone:

Per 07/01/2020 minutes, previous motion to proceed with fixed wing drone GIS photography of the Borough, seconded and carried by unanimous vote. Cost for resolution = 1cm/pixel fixed wing drone (4 Flights) estimated to be \$3,475.00. Kyle/ EADS will provide individual costs for this drone photography of the service area in each of the other municipalities once the leaves are down.

Projects

EADS Group Engineer Report attached to these minutes.

WWTP Project and Sewer Infrastructure:

Jeff Kriebel stated concern over condition of plant, should be priority due to band aid repairs made on a regular basis. Wiring, mechanics, computer are major concerns and aged, outdated. He appreciates and agrees that replacing infrastructure first would make flow knowledge more accurate for plant size needed if plant were in better shape.

Gene Stivason's Smith St. Property is without sewer. May need to replace holding tank in near future, not leaking at present, but older. Asked for timeline on infrastructure plans, judge if makes sense to replace tank. Kyle has figures based on flow recorded at plant and DEP's 2 year 24 hours storm for area. Plant design based upon these and 2 times existing plant size with redundancy. For both plant and infrastructure, estimated at \$13,000,000.00 - \$16,000,000. Unaffordable for area, need funding. Kyle to set up meeting with DEP, PennVEST, and Authority to discuss.

CDBG projects

Round 1 – Monterey Road water line, in environmental review w/Kristi at Clarion County.

Round 2 – Chestnut water line

Hunter Jackson/ Columbia Gas stated that they are planning project for Jan./Feb. 2021 on Chestnut St. If we are doing a water/sewer project also, proposed we split the cost of paving. Phone: 724-636-9960 General consensus in favor if time lines work. If not, proposed agreement including initial leniency until Authority project in, then complete with Columbia Gas cooperation.

\$140,000 round 2 CDBG grant of requested \$186,000 approved at County level. Authority wants to add sewer, will have to be at own cost. General consensus in favor of bidding out both rounds of project together even as phases for quality of work and work knowledge consistency, save money in bid costs, and give bidding companies as full vision forward possible. Kyle is waiting to hear answer from Kristi on possibility of bidding together.

Correspondence

Invitation to attend this evening's mtg. emailed 2020/09/25 to Madison & Toby Twps.; Toby monthly loan update email, no response from either twp.

New Business

Water Tanks Maintenance:

Fairgrounds tank needs painted inside. Borough Building water tank too far gone. Kyle mentioned Josh working on numbers for new tank at Borough Building. General consensus not to place new tank at Borough Building, but perform needed maintenance of Fairgrounds tank. Estimate of work came in much higher than

expected months or more previously, believed \$150,000-\$200,000. Idea proposed, discussed of placing new tank at East Brady high point on or near current property with or without Fairgrounds tank.

Dan will attend the Nov. 2, 2020 meeting of Borough Council.

Adjournment

Wednesday, Nov. 4, 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 8:38 p.m.

Respectfully Submitted,

Dana L. Solida
Borough Secretary