

minutes

Rimersburg Borough Municipal Authority Meeting

Date / time Nov. 4, 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 November 4, 2020 regularly scheduled meeting of the Rimersburg Borough Municipal Authority was called to order by Chairman, Mike Graham, at 6:31 p.m.

Persons to Be Heard

October Water Report:

Usage was down. Some leaks discovered and repaired.

High School Meter:

L/B water had spoken to Frank about a 2” meter, but have not spoken since. Frank continues to try to reach him.

University Korner gas station & carwash upgrades:

Did not alter the meter pit opening as requested. Otherwise all is in good order.

Ridgeview Sewer Ext. restoration status:

Restoration is complete, one year left on bonds.

Approval of Minutes

The October 7, 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 the bills as presented.

Unfinished Business

Lease Agreement Third Addendum:

Changes rate setting back to Authority – Mike proposed tabling due to questions. No one objected.

Fire Hydrant rate setting:

Proposed to charge alongside water and sewer rates on monthly bills as per previous proposal earlier in the year - Mike proposed tabling due to questions. No one objected.

Water Rules & Regs. 4-2020:

Remove Rule 14 words “shutoffs at meter” as is incorrect and unclear. Motion, second, carried.

Kohler Back up generator at Water Pump Station:

Is set on cement pad, fueled, waiting for start up and in service date, will coordinate PALCO and electrician.

Wing Drone GIS Photograph:

\$4700.00 to include Madison & Toby Twps. w/ exclusion (2020/10/20 email), motion, second, carried to proceed as presented. Present to Borough Council to split cost. Kyle to explore cost of flying over excluded corridor toward East Brady.

Projects

EADS Group Engineer Report attached to these minutes.

Bernie & Shelby Schwab Fairgrounds Rd./ Acme St. Ext.

Per Frank, they do not want to pursue at this time, daughter's plans have changed.

Gene Stivason Smith St. Sewer question:

Property without sewer. Is looking at possibly having to replace holding tank in near future (not leaking at present, but older) . Asked about sewer plans? After discussion, do not have a time yet, too early in project planning, could be 4 years or unknown.

WWTP and Infrastructure Upgrades Project:

After lengthy discussion, motion, second, carried to apply to PennVest for the entire proposed project at approximately \$16 million, hoping for entire project grant. Per Kyle, typically 6-9 months for permits, looking at 2022 PennVest grant application rounds most likely.

CDBG grant rounds 1 & 2:

General consensus reached, requested Kyle to see if both rounds can be combined together to do all of Chestnut Water Line Replacement in light of Columbia Gas plans, share in pavement restoration costs, Authority do sewer portion out of pocket. Kyle will check with Kristi/ Clarion County Planning – she indicated favorable attitude during earlier discussion, would need to combine environmental reviews. Present to Council for Highway Aid for paving portion, possible County Highway Aid application.

Correspondence

Invitation to attend this evening's mtg. emailed 2020/10/26 to Madison & Toby Twps.; Toby monthly loan update email, no response from either Toby Twp.

New Business

Clarks, Long Lane East Water line extension:

520 Long Lane East, Alan & Cathy Clark need water, spoke w/Mike & Frank. Have submitted application and paid tap fees and supply costs. Do not yet have bond. Motion, second, carried to approve with bond in hand before water is turned on.

Dan will attend the December 7, 2020 meeting of Borough Council.

Adjournment

Wednesday, Dec. 2, 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 8:52 pm.

Respectfully Submitted,

Dana L. Solida
Borough Secretary