

Rimersburg Water Authority meeting minutes – 6/2/21

Members in attendance: Patty Alworth, Dan Burkett, Gary Fowler, Greg Haws, Mike Graham

Guests: Frank McNaughton

Meeting called to order 6:30 pm

Persons to be heard: Frank McNaughton reviewed water reports.

Approval of 5/5/21 minutes – minutes approved on a motion from Greg, seconded by Gary.

Finances – bank statements were reviewed. Debt Service reports being revised. Motions to approve paying of bills were approved.

Unfinished business – none

Projects

A. Fairgrounds water tank – Kyle indicated the permits should be approved within the week then advertising can proceed.

B. WWTP Phase I –

I. NPDES permit – no update

II. Purchase of Cicciarelli property - Kyle indicated surveyors will be there 6/3 and will proceed with subdivision. Adopted Resolution 2-21 (Burkett/Fowler) to purchase the property pending successful completion of surveyors.

III. Marilyn Lewis parcel – no response yet from letter offering to buy.

IV. Permit application – Kyle reported they have received new pricing for project. Original option is \$1,000,000. Proposed a second option that is about \$675,000. Board agreed the second option would be more cost effective. Kyle will check into.

V. Funding application – no update.

C. CDBG Chestnut Street Project – Kyle updated that approval is pending. Frank asked about timing of notification to residents to update taps. Kyle indicates that the contractor is responsible to locate the taps. There was a discussion that the Medardo fire hydrant will be taken over by the authority. They are moving the meter pits.

D. PennVest lead line replacement application – Kyle presented proposal with modified scope to under \$1,000,000. There was a discussion to change scope to place lines on back alleys – but this application would not apply if we moved the lines. Will proceed with this proposal.

E. GIS updates – Kyle indicates they are making progress on updates to GIS scope.

Correspondence – no action.

New Business

- A. Emergency Eccles Street Sewer Line replacement - Frank reported expense to the repair.
- B. Illegal discharge of well water on Rte 68. There was discussion as to whether we have the authority to enter premises to inspect. Frank will check the wording of the regulations. Recommend we check with attorney about our legal recourse.
- C. Frank suggested budgeting an amount for scoping and cleaning underground lines. Indicated a quote of approximately \$3.00 per foot. Dan/Patty moved budgeting \$10,000 per year for scoping and cleaning.
- D. Borough Council meeting rep for 6/7. Patty will attend.

Adjournment – Meeting adjourned 7:30.

Respectfully Submitted,

Daniel Burkett

Secretary