

# agenda

## Rimersburg Borough Municipal Authority

*Date / time* Wed., Sept. 1, 2021 | 6:30 p.m. | *Meeting called by* Regularly Scheduled

### Board members

Patty Alworth, Treasurer | Dan Burkett, Secretary | Gary Fowler | Greg Haws, Vice-Chairman | Mike Graham, Chairman | ~~Vacancy 1~~ | ~~Vacancy 2~~

Time	Item	Owner/Action
6:30 p.m.	<b>Call to Order</b>	
	<b>Persons to Be Heard (Tab 1)</b>	
6:35 p.m.	A. July, August Water Reports	
	B.	
	<b>Public Participation (Tab 2)</b>	
6:45 p.m.	A. Barry Vasbinder re: 30 Long Lane West water service upgrade requirement	
6:50 p.m.	<b>Approval of Minutes (Tab 3)</b> – August 4, 2021 meeting	<b>*Motion</b>
	<b>Financial (Tab 4)</b>	
6:55 p.m.	A. Bank accounts status as of 08/31/2021	<b>*Motion</b> (to pay bills)
	B. Debt Service Breakout Report	
	C. Bills –	
	I.	
	<b>Unfinished Business (Tab 5)</b>	
7:05 p.m.	A. Discuss Transfer of ownership upgrades, what record shows	
	I. Life Estates (correct term?)	
	II. Death of owner, inherited by/ transferred to family member	

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Time	Item	Owner/Action
	<b>Projects (Tab 6)</b>	
7:10 p.m.	A. <b>Engineer Report</b> (attached)	
	<b>Correspondence (Tab 7)</b>	
7:35 p.m.	A. ISO Fire Suppression rating letter received via email 2021/08/31	
	<b>New Business (Tab 8)</b>	
7:45 p.m.	A. East Brady/ Rimersburg Penn Fencing Quote for Water Pump Station, Tank property	
	B. Borough Council mtg. attendee/volunteer for <b>09/20/2020</b> , 7:00 p.m.	
	<b>Announcements</b>	
7:55 p.m.	A.	
8:00 p.m.	<b>Adjournment</b>	

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Notes: The next meeting is Wed., Oct. 6, 2021 at 6:30 p.m.