

agenda

Rimersburg Borough Municipal Authority

Date / time Wed., Oct. 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.	Call to Order	
	Persons to Be Heard (Tab 1)	
6:35 p.m.	A. September Water Reports	
	B. Frank is rounding up estimates for a possible issue on Ridgeview Dr. that is within Rimersburg Borough boundaries.	
	Public Participation (Tab 2)	
6:45 p.m.	A.	
6:50 p.m.	Approval of Minutes (Tab 3) – September 1, 2021 meeting	*Motion
	Financial (Tab 4)	
6:55 p.m.	A. Bank accounts status as of 09/30/2021	
	B. Debt Service Breakout Report	
	C. Bills –	*Motion
	I. CSA Software Inv. 19471 = \$99.00, deposit slips CCCB Water Project checking	(to pay bills)
	II. EADS Inv. 232143 = \$224.79, to 08/31/2021 cleaning, televising Chestnut St. area; coord. w/FM, Scott Mealy final shop drawings former Elementary meter vault	
	III. EADS Inv. 232147 = \$1,499.86, to 08/31/2021 Fairgrounds Water Tank Project, bid tab report, 3 rd party inspection quotes, discussion and draft letter to County Commissioners requesting American Recovery Act funds.	
	IV. EADS Inv. 232144 = \$300, Q3 2021 mtgs.	
	V. EADS Inv. 232149 = \$4,321.06, to 08/30/2021 Lead Line Replacement Project, final PennVEST app. docs., RBMA financial info. coord. w/auditors, etc., DEP reviewers, biddable plans, specs. required by DEP	
	VI. Beels ins. Inv. 44996 = \$355.00, annual members' bond	
	VII. Dale, Woodard, Gent, McFate Inv. 11312-038M 2 = \$1,294.05, to 08/31/2021 Eminent Domain tasks	

Time	Item	Owner/Action
	VIII. Dale, Woodard, Gent, McFate Inv. 11312-039M 1 = \$70.00, to 08/31/2021 Fairground Tank Repainting Project material review and email response	
	D. Update CCCB Water & Sewer Project Checking accounts signatories – minutes must show name of each account, persons being removed and persons being added, then documents signed from bank (these accounts only require 1 signature per previous project necessity)	
	E. Consider adding signatory to NW Bank checking, requires 2 signatures	

Unfinished Business (Tab 5)

7:10 p.m.	<p>A. 6 month upgrade loophole Water/ Sewer Rules & Regs.</p> <p>I. Rule is off for 6 months or more, required upgrade of services for service on. Folks turning off for 6 months, turning on, then off again to avoid upgrade. Ideas -</p> <p>a. Require service for minimum number of months per year – this will not penalize those who go on vacation or winter away, just those circumventing the system.</p> <p>b. Make turn on fee higher – this penalizes those vacationing or wintering away, not just folks circumventing system.</p> <p>c.</p> <p>B. Discuss Transfer of ownership upgrades, what record shows</p> <p>I. Life Estates – missed being discussed previous meeting (discussed inheritance by death of family member)-see email from County</p>	
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Projects (Tab 6)

7:25 p.m.	<p>A. Engineer Report</p> <p>I. Wastewater Treatment Plant Upgrades *Motion</p> <p>a. Eminent domain M. Lewis property (see Sol. Greenfield email) - Jim Greenfield will likely need motions made related to Marilyn Lewis filing the Preliminary Objections; it looks like a response is due by 10/22</p> <p>II. PENNVEST Lead Line Replacement Project</p> <p>III. Fairgrounds Water Tank Painting – see atty. Comments emails 08/09/2021, 09/15/2021; Eng. letter requesting funding to Clarion County Comm.</p> <p>IV. Sewer Cleaning & Televising Project</p> <p>V. CDBG Grant Awards – Chestnut St & Monterey Rd Water Line</p> <p>VI. Former Elementary School Meter Pit Upgrade</p> <p>VII. GIS Updates</p> <p>B.</p>	
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Correspondence (Tab 7)

Time	Item	Owner/Action
7:45 p.m.	A.	
	New Business (Tab 8)	
7:50 p.m.	A. Borough Council mtg. attendee/volunteer for 11/01/2020 , 7:00 p.m.	
	Announcements	
7:55 p.m.	A.	
8:00 p.m.	Adjournment	

Notes: The next meeting is Wed., Nov. 3, 2021 at 6:30 p.m.