

agenda

Rimersburg Borough Municipal Authority

Date / time Wed., Nov. 3, 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. October Water Reports B. Sewer line scoping and cleaning 10/11/2021 & 10/12/2021	
	Public Participation (Tab 2)	
6:45 p.m.	A.	
6:50 p.m.	Approval of Minutes (Tab 3) – October 6, 2021 meeting	*Motion
	Financial (Tab 4)	
6:55 p.m.	A. Bank accounts status as of 10/31/2021 I. \$46,106.79 American Rescue Plan funds received 06/29/2021 via EFT in General Fund, allocated by Council to Authority 10/18/2021.	*Motion (designate funds)
	B. Debt Service Breakout Report	*Motion
	C. Bills – I.	(to pay bills)
	Unfinished Business (Tab 5)	
7:05 p.m.	A.	
	Projects (Tab 6)	
7:10 p.m.	A. Engineer Report B. Eminent domain M. Lewis property (see Sol. Greenfield email)	
	Correspondence (Tab 7)	
7:35 p.m.	A.	
	New Business (Tab 8)	

Time	Item	Owner/Action
7:45 p.m.	A. Adopt Water Resolution 06-2021 and Sewer 07-2021 Rules & Regulations that water and sewer upgrades are required if water and/ or sewer service is off for 6 months or more and active water service has not been maintained for at least six (6) of the previous twelve (12) calendar months.	*Motion
	B. Adopt Fee Resolution 04-2021 jointly with Rimersburg Borough raising transfer/ service on fee from \$10.00 to \$30.00.	*Motion
	C. Borough Council mtg. attendee/volunteer for 12/06/2020 , 7:00 p.m.	
	D. Borough Budget Work Sessions	

Announcements

7:55 p.m. A.

Adjournment

Notes: The next meeting is Wed., Dec. 1, 2021 at 6:30 p.m.