

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
April 6, 2017**

Meeting was called to order by Chairman, Ed LaValle at 7:00 PM
Ridgway Township Municipal Building, 1537 Montmorenci Road, Ridgway, Pa., 15853

The Pledge Of Allegiance was recited at this time.

Authority members present: Butch Brunner, Jeff Marzella, Vic Moore, Bob Bogacki
Works Superintendent Carl Gosnell
Accountant, Jeff Schutz
Engineer Brian Shura

ABSENT: Chris Klase

Chairman Ed LaValle asked for motion to approve minutes of
6-Apr-17

Motion was made by Butch Brunner

Motion Seconded by Vic Moore

Approved and carried

VISITORS: Chuck Abraham Ridgway Record

Correspondence: None

FINANCIAL REPORT:

Jeff Schutz Accountant, presented statement for 3/1/2017 through 3/31/2017

CASH FLOW STATEMENT:

Balance	\$104,139.97
Deposits	\$76,313.77
Total funds available	<u>\$180,453.74</u>
Less Disbursements	<u>\$86,083.54</u>
ENDING BALANCE	\$94,370.20
Decrease in funds	(\$9,769.77)

ENDING BALANCES AS OF March 31, 2017

Checking-General Account	\$94,370.20
Public Fund Savings #4443131	\$37,793.96
Pennvest Loan	\$1,506,225.46
CNB Bank Loan (Meters)	\$56,701.12
CNB Bank Loan(Equipment)	\$19,026.37

Payroll Statement Report Presented	
Total Payroll	\$6,420.30

Accounts Payable report presented March 2017	
Total accounts payable	\$79,663.24

Total disbursements	\$86,083.54
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OPERATIONS:

Superintendent Carl Gosnell presented report for works operations for March, 2017

Normal monthly operations.

Main Sewer Line flushed at Johnsonburg Plaza .

Control Valves rebuilt at Gallagher Run pump station.

Restoration completed at Laurel Mill Golf Course .

Chairman Ed LaValle Adjourned for Executive Session at 7:06 PM

Reconvened at 7:38Pm.

Executive Session was due to Legal Issue.

ENGINEER REPORT: Brian Shura reported there has been no response from DEP on the Full Scale Pilot for the Pumping System.

Carl asked Brian Shura about the Water Allocation Permit.

Brian reported he has heard nothing. There is no cause for concern, as all required information was submitted on time. Brian will call to follow up.

Solicitor: None

OLD BUSINESS: Kinley Dr. water mainline replacement and Sewer Project. To be complete Spring of 2017.

Fairmont Development mainline sewer extension: Sanitary plans and profiles are complete. Next step secure all right of ways and easements. Carl reported it will be up to the home owners to contact the Board.

Takeover of water line along Jakes Hollow Road. Solicitor Preparing Right Of Way Documents.

Chairman Ed LaValle asked for Motion to have Solicitor Matt Taladay send letter to Ridgway Borough concerning Water Rates.

Motion was made by Butch Brunner

Motion Seconded by Jeff Marzella

Approved and carried

NEW BUSINESS: None

MISCELLANEOUS:

Ed asked for a motion to pay bills as presented.

Motion was made by Bob Bogacki

Motion Seconded by Butch Brunner

Approved and carried

Chairman asked for a motion to adjourn meeting at 7:46 PM

Motion was made by Vic Moore

Motion Seconded by Butch Brunner

Approved and carried

Respectfully submitted,

Caroline Armanini