

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
August 3 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: Jeff Marzella, Butch Brunner, Bob Bogacki, Vic Moore
Works Superintendents Carl Gosnell , Chris Klase
Engineer Brian Shura

ABSENT: Jeff Schutz Accountant

Chairman Ed LaValle asked for motion to approve minutes of
July 2017.

Motion was made by Bob Bogacki
Motion Seconded by Jeff Marzella
Approved and carried

VISITORS None

Correspondence: Letter dated July 28,2017, from DEP; RE: Water
Allocation Permit WA24-909B.

FINANCIAL REPORT:

Statement for 7/1/2017 through 7/31/2017

CASH FLOW STATEMENT:

Balance	\$106,731.19
Deposits	\$87,604.62
Total funds available	<u>\$194,335.81</u>
Less Disbursements	<u>\$89,133.81</u>
ENDING BALANCE	\$105,202.00
Decrease in funds	(\$1,529.19)

ENDING BALANCES AS OF JUNE 30 , 2017

Checking-General Account	\$105,202.00
Public Fund Savings #4443131	\$37,841.99
Pennvest Loan	\$1,466,523.60

CNB Bank Loan (Meters)	\$53,954.91
CNB Bank Loan(Equipment)	\$16,886.20
Payroll Statement Report Presented	
Total Payroll	\$6,420.30
Accounts Payable report presented for June 2017	
Total accounts payable	\$82,713.51
Total disbursements	\$89,133.81

OPERATIONS:

Superintendent Chris Klase presented report for works operations for July, 2017

ENGINEER REPORT: Brian Shura reported nothing has been heard from DEP regarding the Pilot Protocol. Chris and Carl are progressing with the work on the protocol. It will not be in operation this year. Should be operational by May, 2018.

Brian met with Paul McCurdy regarding the water rate. There were discrepancies in the printout of the bills Paul McCurdy presented. After the report was corrected Brian was told that the corrected rate will need to be voted on at the next Borough meeting . Issues have been resolved regarding the water rates. Nothing has been discussed re:the EDU's.

Carl asked Brian if he has heard anything about the up coming changes in the disinfection by product increasing the chlorine from .02 to .19. Brian reported that nothing has been heard officially.

Solicitor Report: None

OLD BUSINESS: Fairmont Development mainline sewer extension: Sanitary plans and profiles are complete.

**Next step secure all right of ways and easements.
Board asked Brian Shura for an estimate of cost for
sewer extension for 8 to 10 houses an several vacant lot
tap-ins.**

NEW BUSINESS: None

**MISCELLANEOUS: Ed asked for a motion to pay bills as presented.
Motion was made by Jeff Marzella
Motion Seconded by Bob Bogacki
Approved and carried**

**Chairman asked for a motion to adjourn meeting at 7:45pm.
Motion was made by Bob Bogacki
Motion Seconded by Jeff Marzella
Approved and carried**

**Respectfully submitted,
Caroline Armanini**