

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
Regular Meeting
August 2, 2018 at Ridgway Township Municipal Building
1537 Montmorenci, Ridgway Pa 15853

Present: Ed Lavalle, Butch Brunner, Bob Bogacki, Jeffery Marzella, Andrew Gosnell, Chris Klase, Engineer Brian Shura and Accountant Jeff Schutz.

Ed opened the regular meeting at 7pm.

Jeff made a motion to approve the July 5, 2018 minutes. Butch second and motion carried with all in favor.

Brian Stockman from the Ridgway Record as visitor.

No correspondence.

Financial Report prepared by Schutz & Co:

Beginning balance for the General Account was \$105,244.92. Deposits total \$85,088.79 with disbursements of \$103,326.63, leaving a balance of \$87,007.08. RTMA EDU Savings Account is \$103,868.80. Public Fund Savings balance is at \$37,965.70. Penn Vest Loan balance is at \$1,345,370.34. The CNB Loans are \$36,206.62 and \$10,317.29. Evergreen water tank rehab invoice will be paid in August with \$28,136.00 due. Engineers have been paid for the work on Grant Road bridge for their services to date.

Operations Report prepared by Superintendents: Reports for both June and July were presented. Reports include the routine tasks, some miscellaneous tasks and all worked performed which included the Evergreen sewer phase II testing on the old water line that reflects blockage. Several meter exchanges, repairs and flushing. Scada repairs at Boot Jack tanks I and II. All meter reads and bill calculation are being done the first of the month, printed and mailed in the first week of each month. Superintendents report that it is going well.

Engineering Report: Brian reported that all permits and paperwork are in for the Grant Road Bridge project. The designs have been submitted to PennDot. PennDot would like to do the utility lines in the spring and the construction will be done during the summer months when school is out due to the detour impacting busing. Andrew raised some question in regard to payment for resident's easements due to the confusion of PennDot right way payments versus RTMA easement. Brian provided a brief explanation on pay outs being based on value to what it would cost to condemn the property. Andrew asked what the next step would be in order to receive permission or approval of the easements that have yet been received with a total of five out of eight. Brian suggested a visit to the residents to see that they even received the documents, and to see if they may have an issue. Andrew and Chris felt that it would not be a problem to go door to door to those who have not responded. They will bring back the results at next month's meeting.

Adjourned for Executive Session at 7:20pm.

Reconvened at 7:31pm.

Bob made a motion to pay bills. Butch second and motion carried.

Jeff made a motion to adjourn. Butch second and motion carried.

Meeting adjourned at 7:32pm.

Respectfully submitted by recording secretary

Michelle Bogacki _____