

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MONTHLY MEETING
June 1, 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, Jeff Schutz- Accountant
Works Superintendents Carl Gosnell , Chris Klase
Engineer Brian Shura

ABSENT: Vic Moore, Bob Bogacki

Chairman Ed LaValle asked for motion to approve minutes of
4-May-17

Motion was made by Jeff Marzella

Motion Seconded by Ed LaValle

Approved and carried

VISITORS: Chuck Abraham Ridgway Record

Correspondence: None

FINANCIAL REPORT:

Jeff Schutz Accountant, presented statement for 5/1/2017 through 5/31/2017

CASH FLOW STATEMENT:

Balance	\$88,020.67
Deposits	\$73,856.78
Total funds available	<u>\$161,877.45</u>
Less Disbursements	\$76,526.83
ENDING BALANCE	\$85,350.62
Decrease in funds	(\$2,670.05)

ENDING BALANCES AS OF APRIL 30 , 2017

Checking-General Account	\$85,350.62
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Public Fund Savings #4443131	\$37,817.18
Pennvest Loan	\$1,466,416.77
CNB Bank Loan (Meters)	\$56,838.77
CNB Bank Loan(Equipment)	\$17,959.43

Payroll Statement Report Presented	
Total Payroll	\$6,420.30

Accounts Payable report presented MAY, 2017	
Total accounts payable	\$70,106.53

Total disbursements	\$76,526.83
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Works Superintendent Carl Gosnell presented to the Board the Lien Status Report.

OPERATIONS:

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

Normal monthly operations.
No questions presented.

ENGINEER REPORT: Brian Shura reported the Hydrogeologist is working up a proposal on cost of drilling test wells. Brian stated to find a potential site is \$16000.00 to \$18000.00 each. Next step after potential site is located they move forward with drilling test wells. Noting that this is as far as the Authority went in 1997. RTMA will be good with well to serve with large portion of system, under 100 gallons per minute. Back up with the borough, assuming a new agreement can be drafted up. A 6 inch test well will be drilled at each location and conduct a drawn out pump test to identify what the yield will be. A test sample of water is also analyzed to determine treatment .This is at a cost of \$27000.00 each well. Concerns in this area are high yield wells and Iron Manganese. Which is fairly common. To add a 2nd well could be 20 plus thousand at a cost of \$78000.00 for two test wells.

Assuming you have quality water easy to treat you could then move forward and design a facility to treat and distribute.

A contractor may be needed to access the site.

100 ft. protection area around well will also need to be acquired.

**Final cost of each Well could reach a total of \$1000000.00
Engineer Brian Shura will present initial proposal from Hydrogeologist to the Authority Board.**

Engineer Shura & Solicitor Matt Talady contacted Ridgway Borough with dates to set a meeting time to discuss water rates and Edu's. Proposed date are June 8th,13th,14th or 22nd. Brian Shura will let the Authority know when he hears back from the Borough.

**Chairman Ed LaValle Adjourned for Executive Session at 7:50 PM
Reconvened at 7:53 PM
Executive Session was due to Water Rate increase and EDU Charges.**

Solicitor Report: NONE

OLD BUSINESS: Kinley Dr. water mainline replacement and Sewer Project. To be tabled indefinitely at this time, due to a change in circumstances since the project was proposed.

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.
ARTICLES OF AGREEMENT. Received from Solicitor Predko is contacting residents involved to sign agreement.**

NEW BUSINESS: None

**MISCELLANEOUS:
Ed asked for a motion to pay bills as presented.
Motion was made by Jeff Marzella
Motion Seconded by Butch Brunner**

Approved and carried

Chairman asked for a motion to adjourn meeting at 7:57 PM

Motion was made by Butch Brunner

Motion Seconded by Jeff Marzella

Approved and carried

Respectfully submitted,

Caroline Armanini