

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
Regular Meeting
June 7, 2018 at Ridgway Township Municipal Building
1537 Montmorenci, Ridgway Pa 15853

Present: Ed LaValle, Vic Moore, Butch Brunner, Bob Bogacki, Jeffery Marzella, Andrew Gosnell, Chris Klase, and Brian Shura, Engineer.

Regular Monthly Meeting began at 7:00pm.

Vic made a motion to approve the May 3, 2018 minutes with a second by Jeff, the motion carried with all in favor.

Visitors:

Ron Burkett was present to receive an update on the sewage line for the church. Howard "Spike" McClain home owner on Evergreen, and Angela Principe from the Daily Press/Ridgway Record.

Correspondence

Letter from Stifler McGraw identifying the relocation of the water / sewer line project.

Letter from PennDot identifying the cost sharing terms for the Grant Road Bridge Project.

Letter from the Ridgway Borough authorizing a water / sewer tap for a new home off Stonehedge Meadow.

Financial Report:

A financial report was provided by Schutz & Co. Beginning balance for the General Account was \$121,432.76 May 1. Deposits of \$79,743.96; disbursements of bills \$91,720.96; payroll \$6,732.46; leaving a balance of \$102,723.30. RTMA EDU Savings Account is \$110,577.33. Public Fund Savings is at \$37,961.93. PennVest Loan is at \$1,365,777.97. CNB Loan \$39,217.81 and \$11,427.60.

Operations Report:

A report was provided by Superintendents (see attachment). Some yard restoration was done due to digging throughout the winter months. Meter batteries are expiring more often than usual. They are under guarantee.

Excavation was done for the Evergreen Drive project. A former hydrant site helped detect where the old water line had been. Pressure test of 15lbs. was performed and passed. The line is a viable option according to engineer. It is a 4" opening at Montmorenci and 6" at the church. It will be dug midway for a flushing station, with the hope to find the size exchange. The old line heading toward Grant Road maybe another viable option, after pressure testing. If it should pass it would leave room for additional access to the line for additional service taps. A specific style of a grinder pump should be installed along the entire line; per the engineer's recommendation. RTMA could purchase the grinder pumps which would have a savings to the residents. The residents would then be billed for the cost of the pump and taps. The property owner would also be responsible for maintenance, or replacement of the grinder pumps. **Vic made a motion to approve Phase I of the new sewage line on Evergreen Drive to service the church and residence within the 2500 feet, Jeff second and motion carried with all in favor. The board agreed that it will not be mandatory for the home owners to tap on the new line. It will be optional.**

Engineer Report:

PennDot has approved the specifications for the relocation of the water/sewer line. All permits are in place. Some easements still need to be completed for the right ways. The solicitor will draft and send out the agreements to the residence involved. The bid will go out in August with a 2019 start date. Cost sharing will be 75% paid by PennDot. Brian states that there was a section that will be 100% covered by PennDot. The RTMA construction cost will be approximately \$43,000.

Adjournment called at 7:35pm for Executive Session.

Board reconvened at 7:44pm.

Old Business:

The Evergreen Tank will be out of service for the month of July due to rehabilitation. The fire department and all industries within that area will be notified.

Butch made a motion to pay bills, and Bob second. Motion carried with all in favor.

Bob made a motion to adjourn with a second by Butch at 7:45pm.

Respectfully submitted

by Michelle Bogacki _____