

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR MONTHLY MEETING  
May 4, 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, Vic Moore, Bob Bogacki  
Works Superintendents Carl Gosnell , Chris Klase  
Engineer Brian Shura

ABSENT: Butch Brunner, Jeff Schutz- Accountant

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

Motion was made by Vic Moore

Motion Seconded by Bob Bogacki

Approved and carried

VISITORS: Chuck Abraham Ridgway Record

Correspondence: Letter dated April 12, 2017. Sent to Ridgway Borough; Re:  
2017 Water Rate Increase and Sewer Rate EDU Charge.

**FINANCIAL REPORT:**

Jeff Schutz Accountant, presented statement for 4/1/2017 through 4/30/2017

Due to Jeff's absence report was read by Ed LaValle

**CASH FLOW STATEMENT:**

Balance	\$94,370.20
Deposits	\$70,514.02
Total funds available	<u>\$164,884.82</u>
Less Disbursements	<u>\$76,864.15</u>
ENDING BALANCE	\$88,020.67
Decrease in funds	<b>(\$6,349.53)</b>

ENDING BALANCES AS OF APRIL 30 , 2017

Checking-General Account	\$88,020.67
Public Fund Savings #4443131	\$37,806.16
Pennvest Loan	\$1,496,331.65
CNB Bank Loan (Meters)	\$58,269.20
CNB Bank Loan(Equipment)	\$18,492.83

Payroll Statement Report Presented	
Total Payroll	\$6,420.30

Accounts Payable report presented APRIL, 2017	
Total accounts payable	\$70,443.85

Total disbursements	\$76,864.15
---------------------	-------------

**OPERATIONS:**

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

Normal monthly operations.  
No questions presented.

**ENGINEER REPORT:** Brian Shura reported on recommendation to proceed with moving forward with test drilling for new water wells. Initially a Hydrogeologist should be hired as a separate consultant, who can do the testing and drilling including hiring the drillers under the consultation fee. If the Board chooses to go with this he will have prices and costs at next meeting.

Chairman Ed LaValle Adjourned for Executive Session at 7:20 PM  
Reconvened at 7:35 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 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.  
ARTICLES OF AGREEMENT. Received from Solicitor.**

**NEW BUSINESS:       None**

**MISCELLANEOUS:**

**Ed asked for a motion to pay bills as presented.**

**Motion was made by Bob Bogacki**

**Motion Seconded by Jeff Marzella**

**Approved and carried**

**Chairman asked for a motion to adjourn meeting at 7:36 PM**

**Motion was made by Vic Moore**

**Motion Seconded by Bob Bogacki**

**Approved and carried**

**Respectfully submitted,  
Caroline Armanini**