

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY
Regular Meeting
March 1, 2018 at Ridgway Township Municipal Building
1537 Montmorenci, Ridgway Pa 15853

Present: Board Members Ed LaValle, Vic Moore, Butch Brunner, Bob Bogacki, Jeff Marzella, Andrew Gosnell, Chris Klase, Brian Shura, Engineer, Mr. Jeff Schutz and Jacob Perryman from the Ridgway Record.

Regular Monthly Meeting began at 7:00pm.

Vic made a motion to approve the February 1, 2018 with a second by Butch, the motion carried with all in favor.

No Visitors:

No Correspondence:

Insurance Audit for Policy Number WWCA070-0490-117 has been completed through Mr. Schutz office.

Hanak, Guido and Taladay have sent a letter to Michael G. Crotty, Esq. in regard to Amacher vs. Ridgway Township Municipal Authority. Letter was sent on February 15, 2018.

Financial Report:

Mr. Schutz provided a financial report reflecting a starting balance of \$110,356.69 for the month of February, deposits at \$80,492.05, and disbursements of \$84,415.27, leaving a decrease of \$3,923.22 in funds. Mr. Schutz notes that once again due to the meeting falling on the first of the month and no bank statement ready, the account balances are from his records reflecting an ending balance in the general checking at \$106,433.47, EDU Savings at \$80,347.28, Public Funds at \$37,926.77, PennVest Loan at \$1,396,227.06, CNB Loan at \$43,691.40, and Equipment Loan at \$13,080.67. February Accounts Payable total was \$77,682.81 and Payroll at \$6,732.46 for total of \$84,415.27.

Operations Report:

Andrew provided a monthly report with nothing unusual or out of the ordinary. The meeting to be held with the engineers on the Grant Road Bridge had been canceled and rescheduled for Mary 8th at 11:30am.

The Evergreen Tank rehab is scheduled to begin on July 9th and should take approximately 20 days, or most of the month of July due to draining the tank, repairing the tank and refilling. Pumps will need to run 24/7 with some pressure release valves. This may have an impact on some of the bid users such as the industries.

Andrew also noted that it is important to make notice to the industry and big users to make sure they understand what action may need to be taken for that time period while limited water pressure and supply.

Engineer Report:

Brian reported that he is waiting on the meeting with the engineers and PennDot in regard to the Grant Road Bridge.

Brian reported he has not heard back from DEP in regard to the recirculation systems.

Brian did receive correspondence from Matt Taladay in regard to the Ridgway Borough, which went to Executive Session called at 7:13pm.

Meeting reconvened at 7:36pm.

New Business:

Andrew reported the Hallton Church is moving forward with plans to build in 2019. They have received a request for a public sewer service from the church to the site of its Bible Training Center. Brian reported that a 2" line for a low pressure system could be used to provide the service to the church. That system would have the capacity to accommodate up to the 18 properties that are currently on Evergreen. A larger system could accommodate more properties that would be considerably more expensive to install. Andrew explained to the board that there is a great deal of undeveloped land off Evergreen that in the future the larger system could support. **Jeff made a motion to approve having the Brian look into various systems and options with a cost analysis to be considered; Bob second and motion carried with all in favor.** The board also agreed that the properties on Evergreen should be asked if they would have interest in tapping onto a new system.

Jeff made a motion to acquire summer help applications for two positions; Bob second and motion carried with all in favor.

Bob made a motion to set up a training with Muni Link to better understand the software on March 14th; Jeff second and motion carried with all in favor.

Vic made a motion to pay the bills presented; Jeff second and motion carried with all in favor.

Bob made a motion to adjourn with a second by Vic. Adjournment at 8:02pm.

Respectfully submitted
by Michelle Bogacki _____