

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY**

**April 6, 2023 Regular Meeting  
1537 Montmorenci, Ridgway Pa 15853**

**Present:** Ed LaValle, Vic Moore, Andrew Thomas, Jeff Marzella, Howard McClain, Andrew Gosnell, Chris Klase, Engineer Brian Shura, and Accountant Seth Fields.

**Guests:** Brian Stockman with the Ridgway Record, Mason Walters and Paige Grazioli for the sewage system expansion off Oknefski Road/Connecticut Lane. Chris explained the plans for the 2” system that will run along the north side of Oknefski with three committed taps which would cover the costs of the expansion; and with potentially two additional which could lower the costs per resident. All easement work would be taken care of by RTMA, which would include Mason and Paige’s property.

**Ed called the Regular Meeting at 7:00pm.**

**Andy made a motion to accept the March 2, 2023 minutes. With Jeff’s second the motion carried with all in favor.**

**Correspondence:**

Act 13 Mini Grant was awarded by letter from the County of Elk, dated March 23, 2023 in the amount of \$10,000.

**Andy made a motion to accept and sign the agreement with the County of Elk for the Mini Grant. With Howie’s second the motion carried with all in favor.**

**Financial Report:**

Seth provided a financial report with an ending balance of \$176,500.45 in the General Fund, \$154,906.78 in the EDU Savings, \$56,159.02 in the Regular Savings, and a balance in the CNB Truck Loan at \$22,797.78, the SCADA Loan at \$54,927.51 and Penn Vest Loan at \$748,710.94.

**Howie made a motion to approve the financial report. With Vic’s second the motion carried with all in favor.**

**Superintendent Report** was provided to the board (see attached).

**Old Business:**

A meeting still needs to be set with borough to discuss the Sewer Service Agreement.

**New Business:**

**Jeff made a motion to move forward with the low-pressure sewer system extension for Oknefski Road as discussed with the plan to add the three residents to the main system. With Howie’s second the motion carried with all in favor.**

**With no further business adjournment was at 7:36pm.**

**Respectfully submitted by recording secretary, Michelle Bogacki\_\_\_\_\_**