

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY

April 4, 2024 Regular Meeting

1537 Montmorenci, Ridgway Pa 15853

Present: Ed LaValle, Andrew Thomas, Jeff Marzella, Howard McClain, Superintendents Andrew Gosnell, and Chris Klase, and Seth Fields, Accountant.

Ed called the Regular Meeting at 7:00pm.

Jeff made a motion to accept the minutes for March 7, 2024. Andrew second the motion. MOTION carried with all in favor.

Guests

None

Correspondence

None

March Financial Report Seth provided a financial report for March reflecting a balance of \$22,849.91 in the General Fund; \$74,985.97 in the EDU Savings; \$124,152.80 in the Regular Savings, and a balance of \$154,293.42 in the Northwest CD. A balance in the truck loan is \$11,138.55; in the SCADA Loan; \$39,399.86; and Penn Vest Loan at \$608,969.82.

Jeff made a motion to approve the Financial Report. With Andrew second the motion carried with all in favor.

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

Unfinished Business:

Three quotes were received for the transfer switch and generator set on Boot Jack Pump Station. The quotes were:

Allegheny Electric Service	\$19,300.00
Tech Services, Inc.	\$15,450.00
Joe Arthurs	\$ 8,500.00

Jeff made a motion to accept the quote from Joe Arthurs. With Howard McClain's second the motion carried with all in favor.

Andrew made a motion to appoint Carla Snyder as recording Secretary. With Jeff's second the motion carried with all in favor.

New Business

Chris discussed the Master Meter Reading Handheld Equipment is no longer supported with upgrades and needs replaced. Software quote have been received.

Old Business

Elk County Mini Grant was approved for \$5,000.00. Cooperation Agreement will need signed and submitted.

Andrew made a motion to sign the agreement. With Jeff's second the motion carried with all in favor.

Howie made a motion to close the meeting. With Jeff's second the motion carried with all in favor.

**With no further business adjournment was at 7:23 pm
Respectfully submitted by recording secretary, Carla Snyder**