

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY

**August 3, 2023 Regular Meeting
1537 Montmorenci, Ridgway Pa 15853**

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

Guests: Glen “Herb” Olay of Grant Road

Ed called the Regular Meeting at 7:00pm.

Jeff made a motion to accept the June 1, 2023 minutes. With Andy second the motion carried with all in favor.

Herb Olay is interested in getting water off Grant Road. Herb states that the superintendents are working on it. Herb reported that it sounds like there is “a war” going on in his back yard. After traveling to Stonehedge Meadow he found dump trucks, bulldozers and fill be dumped onto this property. Herb is concerned that this work is going to affect his water table and spring water. Herb asked about Act 13 funds to help with his water extension. Jeff explained that RTMA had already applied for Act 13 funds for a camera and this would not apply for this water extension. Chris provided an explanation as to how the water could be obtained to service Herb’s property, which Carl too explained that this can be done, but it is going to require the engineer, permits and go onto PennDot right of way. Herb did talk to Mike Handley to discuss water coming from Stonehedge area.

Email Correspondence includes an email from Mike Handley in regard to the meter readings on the main service lines, dated June 11, 2023; and an email from PA DEP responding to the permit for Tank 1 interior painting project.

Financial Report:

Seth provided a financial report with an ending balance of \$120,009.91 in the General Fund, \$62,647.27 in the EDU Savings, \$6,347.97 in the Regular Savings, and a balance of \$150,000 in the Northwest CD. A balance in the truck loan is \$18,966.64, in the SCADA Loan \$49,799.03 and Penn Vest Loan at \$689,432.56.

Jeff made a motion to accept the financial report and paying of the bills. With Howie’s second the motion carried with all in favor.

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

Engineer Report: Brian provided an agreement for the engineering drawings for the meter on Grant Road, Montmorenci, and Boot Jack. The site at the Commons will be included, but may need to be on hold. The board asked about grant funds to cover the costs for the meters. Brian recommended the Local Share Account (LSA) Statewide Program which his firm could submit for RTMA.

Howie made a motion to sign the contract with Stiffler McGraw/Brian to move forward on the meter project design drawings. With Jeff’s second the motion carried with all in favor. The agreement was signed.

New Business:

School Drive is showing a leak and some wear, which will require a new 2” line replacement.

Old Business:

The temporary tank on Boot Jack is in service for the main tank painting project which is to begin on Monday, August 7th.

Three bids were received for a coil pipe trailer. Core and Main, McDermitt and Innovative Customs. **Jeff made a motion to accept the quote for \$7610 by Innovative Customs as the low bid. With Howie’s second the motion carried with all in favor.**

With no further business adjournment was at 7:54pm.

Respectfully submitted by recording secretary, Michelle Bogacki _____