

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY**

**December 7, 2023 Regular Meeting**

**1537 Montmorenci, Ridgway Pa 15853**

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

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

**Jeff made a motion to accept the November 2, 2023 minutes. With Howie's second the motion carried with all in favor.**

Brian Stockman from Ridgway Record was present.

**Correspondence**

A letter from Haines & Company which reported the 2018 Audit is completed, and there were no recommendations, and had been cleared.

An Engagement Letter was signed for the services of Haines & Company.

**Financial Report** approved as sent by email which shows an ending balance of \$128007.79 in the General Fund, \$68414.57 in the EDU Savings, \$6087.85 in the Regular Savings, and a balance of \$150,000 in the Northwest CD. A balance in the truck loan is \$15082.66 in the SCADA Loan \$44625.59 and Penn Vest Loan at \$642836.82.

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

**Engineer Report** Brian did not have much to report, but did send the easement information at the Stager property to the solicitor in regard to meter site for Grant Road.

Jeff made a motion to pursue an Act 13 Grant funding for the Transfer Switches. With Vic's second the motion carried with all in favor.

**No New Business**

**With no further business adjournment was at 7:18pm.**

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