

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY

February 1, 2024 Regular Meeting

1537 Montmorenci, Ridgway Pa 15853

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

Ed called the Regular Meeting at 7:00pm.

Jeff made a motion to accept the January 4, 2024 Organization minutes. With Howie's second the motion carried with all in favor.

No Guests

No Correspondence

January Financial Report approved as sent by email which shows an ending balance of \$19,849.47 in the General Fund, \$71,206.32 in the EDU Savings, \$123,710.10 in the Regular Savings, and a balance of \$154,293.42 in the Northwest CD. A balance in the truck loan is \$13,118.7; in the SCADA Loan; \$42,018.89; and Penn Vest Loan at \$632,504.32.

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

Discussion was held in regard to the DEP Permits for the painting of Tank #1 and Tank 2 and the DEP inspections for each.

Act 13 Grant Application is being pursued in the amount of \$10,000 for the installation of a transfer switch and full installation of a 20KW 240/120-volt single phase generator. If grant is awarded by the county, the quotes will be awarded accordingly.

No New Business

With no further business adjournment was at 7:15pm.

Respectfully submitted by recording secretary, Michelle Bogacki