

**RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY**

**June 1, 2023 Regular Meeting**

**1537 Montmorenci, Ridgway Pa 15853**

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

**Guests:** Brian Stockman with the Ridgway Record, Steve Luchs, Sam Olson and Bob Gier of Kinley Drive.

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

**Jeff made a motion to accept the May 4, 2023 minutes. With Howie's second the motion carried with all in favor.**

Guests from Kinley Drive were present to have the opportunity to raise any questions or concerns before the sewage and water line project begins next year. The residents did receive a letter from RTMA making an offer to tap on to the new sewage system for the Luch's property. The residents were told that they could purchase the taps now if interested in connecting to the sewage line in the spring. The water line will be increased to a 2" line which that cost will not be passed on to the residents. Some discussion was held in regard to the potential need for grinder pumps.

**No Correspondence:**

**Financial Report:**

Seth provided a financial report with an ending balance of \$144,689.34 in the General Fund, \$58,675.06 in the EDU Savings, \$6,255.95 in the Regular Savings, and a balance of \$150,000 in the Northwest CD. A balance in the truck loan is \$20,889.08, in the SCADA Loan \$52,369.330, and Penn Vest Loan at \$712,569.84. Again, the question of audit was brought to the table. Seth will follow up with the CPA that is to perform the audits.

**Andrew 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).

**Old Business:**

Stiffler McGraw will submit the DEP Permit for the Boot Jack Tank No 1 Painting Project.

West End, Boot Jack, and Montmorenci will be the sites for the metering on the main sewage lines for the Borough EDU Agreement. Grants will be pursued to offset the costs.

**Jeff made a motion to have Stifle McGraw create the drawings and design for both the grant application and borough approval of such meters to monitor the main sewage lines at the three sites. With Andrew's second the motion carried with all in favor.**

Brain also provided a break down on the costs to provide a 4" water line for fire protection in Horton Twp, and the potential taps for twelve residents that could be serviced. The options of Rte. 219 and down California Road was going to be the more cost-effective way to extend the water line. The overall project could cost a little over a million dollars. Brian provided some detailed breakdown on the numbers for Horton Township.

**Jeff motion to have Brian provide Horton Township with the options and costs for the service to their residents. With Andrew's second the motion carried with all in favor.**

**New Business:**

A short discussion on a coil pipe trailer was held as a potential equipment purchase. No decision was made on such a purchase.

Next meeting is scheduled for August 3<sup>rd</sup> as July 6<sup>th</sup> will be canceled.

**With no further business adjournment was at 8:08pm.**

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