

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY

October 5, 2023 Regular Meeting

1537 Montmorenci, Ridgway Pa 15853

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

Ed called the Regular Meeting at 7:00pm.

Andy made a motion to accept the September 7, 2023 minutes. With Jeff second the motion carried with all in favor.

No visitors:

Correspondence: Letter dated September 20, 2023 was sent to Hanak, Guido & Taladay from the auditor to confirm communication between them and not the board, or current accountant for the 2018, 2019, 2020, and 2021 audits.

Financial Report:

Seth provided a financial report with an ending balance of \$130,600.25 in the General Fund, \$64,646.21 in the EDU Savings, 6,3714.47 in the Regular Savings, and a balance of \$150,000 in the Northwest CD. A balance in the truck loan is \$17,032.78, in the SCADA Loan \$47,220.29 and Penn Vest Loan at \$666,171.87.

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

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

No Engineer Report:

No Solicitor:

New Business:

Andy made a motion to adopt Resolution 10-5-2023 for the Sewer Meter Projects Statewide Local Share Assessment Grant in the amount of \$188,300.00. With Jeff second the motion carried with all in favor.

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

Respectfully submitted by recording secretary, Michelle Bogacki _____