

RIDGWAY TOWNSHIP MUNICIPAL AUTHORITY

September 7, 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, Accountant Seth Fields and Attorney Richard Brown.

Ed called the Regular Meeting at 7:00pm.

Jeff made a motion to accept the August 3, 2023 minutes. With Andy second the motion carried with all in favor.

No visitors

No Correspondence

Attorney Rick Brown was present to formally introduce himself to the full board.

Financial Report:

Seth provided a report on the Audit(s) and the additional information needed.

Seth provided a financial report with an ending balance of \$122,927.17 in the General Fund, \$64,530.85 in the EDU Savings, \$6360.10 in the Regular Savings, and a balance of \$150,000 in the Northwest CD. A balance in the truck loan is \$18,001.35, in the SCADA Loan \$48,481.20 and Penn Vest Loan at \$677,802.21.

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

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

Engineer Report Brian had received a call from the Commons Apt. off Montmorenci in regard to their need for a upgrade to their sewage line. RTMA is in agreement to waive any conflict of interest and/or permit Stiffler McGraw to engineer the upgrade to the new sewage system for the Commons Apts.

Brian reported that the grant application will be ready for submission when the round opens, and the project will be shovel ready.

Old Business:

Boot Jack tank maintenance is completed by Southern Corrosion with very little issues needing addressed. Water Samples have been collected from Tank 1 with no bacteria detected and VOC same submitted to the lab on September 5.

School Road project has started with a new point of connection installed along with approximately 450 feet of 1.5 inch main with blow off Hydrant and three new service connections. 730 feet of 2-inch main remains to be installed to complete the project.

No New Business:

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

Respectfully submitted by recording secretary, Michelle Bogacki _____