

March 5, 2018 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

Millcreek-Richland Joint Authority meeting of March 5, 2018 was brought to order by John Wolgemuth.

Members present were: Lucas Blakeslee, Jan Klaus, Rebecca Schnoke, John Wolgemuth, Hubert Risser and Maybelle Morgan.

Secretary's report was read. A motion was made to approve the secretary's report by Hubert Risser and seconded by Jan Klaus.

Treasurer's report was read. A motion was made to accept payment of all bills marked with an asterisk by John Wolgemuth, seconded by Jan Klaus, all in favor. A motion was made by Lucas Blakeslee to accept the treasurer's report, seconded by Jan Klaus, all in favor.

John Wolgemuth made a motion to move \$200,000 from the PLGIT account for a new CDAR, seconded by Hubert Risser, all in favor.

Henry advised that the controller and phase monitor at Station #1 went out and will be putting a new phase monitor on. He also advised that he got a seal kit for Station #1.

Tom Harlan - Advised that he needs final documents for Fairmount Home, could we get them for him.

Maybelle advised the authority that Michelle Brass is no longer with Rettew. She spoke with a person at Rettew regarding Chapter 94. Chapter 94 is being worked on and should be completed shortly.

Lucas Blakeslee advised there is a lot of grant money available from the state. Wanted to make us aware of it in case we need to do something and might be able to obtain it. We will need to ask an engineer regarding this if we want to find out more about the grant money.

Correspondence - Nothing

Billing Update was reviewed and discussed.

A motion was made by Hubert Risser to adjourn meeting, seconded by Lucas Blakeslee, all in favor.

Respectfully submitted by  
Maybelle Morgan