

NOVEMBER 5, 2018 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

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

Members present were: Jan Klaus, Rebecca Schnoke, John Wolgemuth, Hubert Risser, Lucas Blakeslee 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, all in favor.

Treasurer's report was read. A motion was made to accept payment of all bills marked with an asterisk by Hubert Risser, seconded by Jan Klaus, all in favor. A motion was made by Maybelle Morgan to accept the treasurer's report, seconded by Jan Klaus, all in favor.

Henry Eberly –

He advised that the dues for Eastern PA Wastewater Association are due.

Power Systems was here to check generators. All okay except on the #5 station water pump is loose and needs to get fixed.

RMI was here and we needed a battery for #2 station.

Henry advised he got quotes from USG, Mr. Rehab and Ditchcreek regarding televising and GIS Mapping. After a discussion on this matter, it was decided we need to contact an engineer and see what they say regarding this. Henry will be contacting Dan Hershey to see about being our engineer.

Controllex was here and went over everything.

Truck needs and oil change and rotate tires.

Tom Harlan - Nothing

Correspondence – We received a letter from Stanilla, Siegel and Maser LLC covering audit for the year ending December 31, 2018. The cost will be no more than \$4700 and was signed by our Chairman John Wolgemuth.

A motion was made by Jan Klaus to accept the contract from Controllex for the year 2019 at the cost of \$2,160, seconded by John Wolgemuth, all in favor.

The meeting dates for 2019 were reviewed and will be printed in the Lebanon Daily Newspaper in December.

We received a new contract from Waste Management in the amount of \$150.17 all in. Tom Harlan our solicitor is reviewing and will get back to me regarding contract.

Xfinity/Comcast – Per John Wolgemuth he suggested we will keep our account name as is and remain a residential account under the name of Millrich J T.

Maybelle advised Lucas Blakeslee and Jan Klaus terms end on December 31, 2018. They both advised they will continue on the board for another 5 years.

Delinquent accounts were reviewed.

A motion was made by Jan Klaus to adjourn meeting, seconded by Rebecca Schnoke, all in favor.

Respectfully submitted by

Maybelle Morgan