

## **DECEMBER 3, 2018 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING**

Millcreek-Richland Joint Authority meeting of December 3, 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 Rebecca Schnoke and seconded by Hubert Risser, 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 Lucas Blakeslee to accept the treasurer's report, seconded by Jan Klaus, all in favor.

A motion was made by John Wolgemuth to make a \$75.00 donation to Neptune Fire Co and Newmanstown Fire Co, seconded by Jan Klaus, all in favor.

Rebecca Schnoke presented the first reading of the 2019 Proposed Budget, was accepted by Hubert Risser, and seconded by Jan Klaus, all in favor.

A motion was made by Lucas Blakeslee to accept the following as our meeting dates for 2019: January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4 and December 2, and seconded by Rebecca Schnoke, all in favor.

A motion was made by Jan Klaus to accept officers for 2019 as follows: Chairman – John Wolgemuth, Secretary – Maybelle Morgan, Treasurer – Rebecca Schnoke, Vice Chairman – Hubert Risser, Assistant Secretary – Jan Klaus, Assistant Treasurer – Lucas Blakeslee, and seconded by Hubert Risser, all in favor.

Businesses and Persons for 2019 as follows:

Engineer – Dan Hershey at Hershey Engineering

Attorney – Henry & Beaver

CPA – Stanilla, Siegel & Maser

Payroll – Good, Firestine & Remlinger

Revenue – JBT

Normal Operations – Wells Fargo, PLGIT Investment

Billing Agent – Maybelle Morgan

CDRS & Money Market Rate Acct – JBT

Full-Time Employee – Henry Eberly

Part-Time Employee – Jan Klaus

Cleaning Contractor – L&B Cleaning

2019 Contact with Richland Borough Water to continue water billing

Insurance – Zinn Inc.

Bonds – Erdman's Insurance

Emergency Service – A.H. Moyer

A motion was made by Hubert Risser to accept the above businesses and persons for 2019, and seconded by Rebecca Schnoke, all in favor.

Henry Eberly –

Henry will contact Dan Hershey and advise him he is our new engineer and he should attend our January 7, 2019 meeting.

He has 3 more manholes to open up on Oak Street and clean them and also lines at the main pump station. Also pulled the pump at #1 station and changed the oil and looked good.

Truck got oil changed.

Tom Harlan – Nothing

A motion was made by Lucas Blakeslee to accept the new Waste Management contract for 3 years in the amount of \$150.17 per month, and seconded by Rebecca Schnoke, all in favor. New contract does not have an automatic renewal.

Correspondence - Nothing

Delinquent accounts were reviewed.

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

Respectfully submitted by

Maybelle Morgan