

January 7, 2019 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

Millcreek-Richland Joint Authority meeting of January 7, 2019 was brought to order by John Wolgemuth.

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

Secretary's report was read. A motion was made to approve the secretary's report by Hubert Risser and seconded by John Wolgemuth, all in favor.

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

Barry Ludwig from Myerstown Sewer was here to report on the flooding for 2018 and give us an update of the progress and costs.

Hubert Risser made a motion to accept the 2nd reading of the 2019 Budget, seconded by Jan Klaus, all in favor.

Henry Eberly –

All of Oak Street is cleaned. Also working on finishing what goes into #3 pump station. Everything else is up and running.

Tom Harlan – Nothing

Dan Hershey, Engineer – Brought an iPad to demonstrate what the GIS program would look like and how it works for our information. The cost would be approximately \$5,000-\$7,500 to get started. That cost includes iPad and software. If this is something we are interested in Pat Moulds from ELA Group could come and give us a more accurate cost.

We received 3 quotes for televising Oak Street development, Fort Zellers Rd and Cardinal Run as follows:

USG - \$16,425.00

Mr. Rehab - \$27,645.00

Ditchcreek - \$16,649.00

A motion was made by John Wolgemuth to use Ditchcreek Utility Services, Inc. for the televising and marking, seconded by Jan Klaus, all in favor.

A motion was made by John Wolgemuth to get Pat Moulds from ELA Group to do GIS (Geographic Information System), seconded by Jan Klaus, all in favor.

Correspondence - Nothing

Delinquent accounts were reviewed.

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

Respectfully submitted by

Maybelle Morgan