

Millcreek-Richland Joint Authority Meeting Minutes
October 7, 2019

Millcreek-Richland Joint Authority Meeting of October 7, 2019 was brought to order by John Wolgemuth

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Hubert Risser, Lucas Blakeslee, Maybelle Morgan

Secretary Report: A motion was made to accept secretary's report by Hubert Risser and seconded by Jan Klaus, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk by Hubert Risser, seconded by Jan Klaus, all in favor. A motion was made to accept treasurer's report by Hubert Risser and seconded by Jan Klaus, all in favor.

Mike Kreiser gave a written and verbal report for the month of September, copy of report is attached. Mike will supply us with a contract for 1, 3 and 5 years and we can compare and advise what way we want to go. Jan Klaus advised he will have the heat checked at each pump station to make sure they are working efficiently.

Dan Hershey - Update on Ash Rd, the design was done and given to Dillon and he said all looks good. Dillon wanted to know if we wanted to put a lateral in for the Witter property since it is all dug up. The Sewer Advisory Committee Meeting is scheduled for October 21, 2019 at the Myerstown Community Center at 6:30 PM.

Jan Klaus - Green Acres ripped a piece out of the fence at Station 1, will cost approximately \$500, they also smashed spouting at Station 3. They advised they will pay for fence repair and the smashed spouting. All oil tanks have been filled. Hackman checked fire extinguishers, 3 will need to be replaced next year. He ordered posting cards. Oil and filters were changed on all the generators which were not done for the past 5 years. The light at Station 3 was replaced with a LED light.

Tom Harlan - Nothing

Correspondence: Maybelle advised she will be attending a Harris Seminar on October 22, 2019 and it is free. We received the truck insurance renewal from Erie Insurance for \$1,274 for the period of 10/18/2019 to 10/18/2020. Maybelle was questioning can she change units for a property if water does. Example is the property at the Pizza place was 2 units, but now they have 2 apartments and business and it should be 3 units. Was advised it should be changed. Received an email from Right to Know Request at Energy Research Council, is it something she needs to handle. Tom advised he will check on it and get back to me if I need to do anything on it.

Delinquents - Was reviewed, no questions.

Rebecca Schnoke asked if she should donate to the fire companies. A motion was made by John Wolgemuth to donate \$100 to Newmanstown Fire Co and Richland Fire Co., seconded by Jan Klaus, all in favor.

John Wolgemuth signed the contract for “Power Systems Electric, Inc.” for 2020.

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

Respectfully submitted by
Secretary, Maybelle Morgan