

Millcreek-Richland Joint Authority Meeting Minutes
September 14, 2020

Millcreek-Richland Joint Authority Meeting of September 14, 2020 was brought to order by John Wolgemuth

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Jason Angstadt, Lucas Blakeslee, Maybelle Morgan.

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

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

Kelly Bricker, President of Richland Borough was here to advise us of the \$250 charge we the authority will be paying quarterly to Richland Water Co. for them to supply us with water meter readings for our commercial accounts.

Jan Klaus reported: Station 4 batter on generator exploded was replaced. On August 18, 2020 replaced one pump at Station 1 and pulled all new wires, the other pump will be replaced on Friday and will put in all new wires. The weeds were also sprayed at Station 1. On August 21 they cleaned the air valve pit at Elk it was all full of sewage and they washed it down. John Wolgemuth made a motion to order a new Sewage Air Vacuum Valve from DeZurik at the cost of \$1,404.00, seconded by Rebecca Schnoke, all in favor.

Dan Hershey, Engineer – Absent he gave an email advising the following: 1) Myerstown Borough was notified that they were not selected for the H2O grant funding for their flood mitigation upgrades. Barry's goal is to have alternate flood proofing project pricing ready for the Sewer Advisory Committee meeting in October and to discuss those projects in detail. His initial plan is to complete most of the work "in-house"; 2) Emergency portable pump sizing: recommendation of pump size to be complete by October meeting; 3) Feasibility of eliminating pump station no. 2: recommendation to be complete by October meeting.

Mike Kreiser (absent) supplied detailed report for August 2020 and two quotations from DeZurik for sewage air vacuum valve, copy attached.

Tom Harlan – Letters for "Right of Way" were mailed August 12, 2020. He advised as of today at noon there was one property located at 136 E Main St., which was on the tax claim list. He will advise us if property is sold.

Lucas Blakeslee advised he will check on getting a second quote on the Zinn Insurance later, we only renew insurance in March 2021 from them.

Correspondence – None

Delinquents - reviewed no questions.

A motion was made by Lucas Blakeslee to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan