

Millcreek-Richland Joint Authority Meeting Minutes
November 2, 2020

Millcreek-Richland Joint Authority Meeting of November 2, 2020 was brought to order by John Wolgemuth.

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

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

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

There was discussion on flushing the system and dividing the work up into sections for Richland and Millcreek. Lucas mentioned about getting some trans mobile meters to measure the flow. This work is not included in the 2021 budget.

A motion was made by John Wolgemuth for our treasurer to donate \$100 to each Newmanstown Fire Co and Richland Fire Co, seconded by Jan Klaus, AIF

A contract was signed by John Wolgemuth to use Stanilla, Siegel and Maser for our 2020 audit.

There was discussion on the Agreement for Richland Borough Water regarding the meter reading charge of \$250 per quarter for them to supply us with reads for 37 commercial customers. Tom Harlan will send Richland Borough a letter asking them how they are justifying the charge of \$250 for quarterly reads.

Jan Klaus reported we had furnaces cleaned, the chimney tops need to be replaced at Station 2 and 5, and Green Acres started removing spouting but not replacing so Jan called to let them know they must take care of that.

Jan also advised that Myerstown sewer is going to start raising rates to 5% the first year and 2% after that per year. He suggested that maybe we should raise our rate in small increments. There was a discussion on this matter and we will talk about it at next meeting.

Mike Kreiser supplied detailed report for October 2020, copy attached.

A motion was made by John Wolgemuth to get Kline's to do cleaning, seconded by Jan Klaus, all in favor. Jan Klaus will call and set up a date with them.

Mike Kreiser got us quotes on Electric Grinder from JWC Environmental at a cost of \$23,335.91 and Hydraulic Grinder from JWC at a cost of \$13,732.79 to give us an idea for the budget.

It was decided to change on budget 2021 the line item Maintenance & Repair – Stations/Office to make it \$65,000 and to change Maintenance & Repair – Lines line item to \$75,000.

There was a discussion on the emergency By-Pass Pump on trailer if any used are available. Mike found one available from Lebanon Authority on Municibid, bid runs out December 4, 2020. Dan will check to see it will work. If it is okay Mike was advised he could bid \$500 on it. Justin Latorette will get a price on having all stations hooked up with connections.

Dan Hershey, Engineer – Dan and Jan will be attending a meeting on November 20, 2020 at 9 am regarding the 419 project. Dan also had some inquiries from a consulting firm on 120 N Ash Rd, not sure what is going on. Dan asked if we still want more information on pump station 2 project, he will report at next meeting.

A motion was made to use Controlex Service Corporation for the Pump Controls 2021 service contract by John Wolgemeuth, seconded by Jan Klaus, all in favor.

Tom Harlan – He will be writing a letter to Richland Borough regarding meter reading charge of \$250.

Correspondence –None

Delinquents - reviewed no questions.

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

Respectfully submitted by
Secretary, Maybelle Morgan