

Millcreek-Richland Joint Authority Meeting Minutes
August 8, 2022

Millcreek-Richland Joint Authority Meeting of August 8, 2022 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke (absent), Jan Klaus, Arthur Wealand (absent), James Bottomley and Maybelle Morgan..

Secretary Report: Secretary's report for July 2022 was read and approved by John Wolgemuth, seconded by Jan Klaus, all in favor.

Treasurer's Report: None absent. A motion was made by John Wolgemuth to pay bills that need to be paid with clarification at the September 12, 2022 meeting, seconded by Jan Klaus, all in favor.

Dan Hershey, Engineer – See attached report.

Ed Overberger, Assistant Vice President & Business Development Director from ARRO was hear and reviewed the attached report and any other questions we may have. He also wanted to make sure that we send and pay the AOR (Authorized Operator of Record) Form by August 31, 2022.

Amy Leonard, Solicitor: Amy advised on the 4 Filbert Alley project that Dan has sent an approval letter indicating the revised plan as they submitted at last meeting is acceptable. She is also working with Alex at Steckbeck on the developer's agreement, easement agreement and setting up an escrow account. Amy also advised that she reviewed the By-Laws. We are questioning if someone can do the treasurer's job that is not a board member.

We had a discussion on Carlton Good property of 136 W Main St., Newmanstown. He advised John Wolgemuth that he no longer wants the EDU for this property. Carlton Good needs to write a formal letter to the authority advising he no longer wants the EDU for this property. Then it must be discussed with our engineer and operator on how to handle it. John will call Carlton Good and advised him to supply us with a formal letter regarding liquidating this EDU.

Delinquency report: Reviewed and discussed.

Correspondence – Maybelle advised the Financial Statement for 2021 is now completed.

John Wolgemuth made a motion to hire Sherry Schaeffer for the Utility Billing Agent position at \$15.00 per hour, seconded by James Bottomley, all in favor.

John Wolgemuth made a motion to add to the agenda to terminate ARRO, seconded by James Bottomley, all in favor.

John Wolgemuth authorized our solicitor to send a letter to ARRO to terminate the agreement as of August 31, 2022, seconded by James Bottomley, all in favor.

John Wolgemuth made a motion to approve entering into an agreement with Purified Operations LLC effective September 1, 2022 subject to final review of contract, seconded by Maybelle Morgan, all in favor.

A motion was made by Maybelle Morgan to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan