

Millcreek-Richland Joint Authority Meeting Minutes
December 5, 2022

Millcreek-Richland Joint Authority Meeting of December 5, 2022 was brought to order by Arthur Wealand, Vice Chairman in the absence of John Wolgemuth.

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

Secretary Report: Secretary's report for November 7, 2022 was read and approved by Jan Klaus, seconded by James Bottomley, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk by Jan Klaus, seconded by James Bottomley, all in favor. A motion was made to accept treasurer's report by Maybelle Morgan, seconded by Jan Klaus, all in favor.

The Final Reading of 2023 Budget was reviewed. James Bottomley made a motion to accept Final Reading of 2023 Budget, seconded by Jan Klaus, all in favor.

Justin LaTourette from Purified Operations LLC gave his report on the pump stations, see attached report.

Dan Hershey, Engineer – Regarding the PS #2 lining project has a targeted date for week of December 12, 2022. Regarding 120 N Ash Rd Project, are currently setting up and escrow and agreement sent to them on December 5, 2022. Dan also handed out an invoice for the Myerstown Flood Mitigation project costs. These costs will need to be approved at the January, 2, 2023 MRJA meeting.

Amy Leonard, Solicitor: Amy advised she set up Reimbursement Agreement escrow for \$10,000 for the Elm Street project. A motion was made by Jan Klaus to approve Elm St. agreement and escrow by Boyd Hac Richland LLC, seconded by James Bottomley, all in favor.

Correspondence – No correspondence.

Delinquency report: Reviewed and discussed.

A motion was made by Maybelle Morgan accepting Controlex Service Agreement for 2023 in the amount of \$2,160, seconded by James Bottomley, all in favor.

Jan Klaus made a motion to add to agenda the replacement of PS#2 furnace by A&B HVAC Inc. for \$4,055, seconded by James Bottomley, all in favor.

A motion was made by Jan Klaus to replace furnace for PS#2 by A&B HVAC Inc in the amount of \$4,055, seconded by James Bottomley, all in favor.

A motion was made by Jan Klaus to accept Meeting Dates for 2023, seconded by James Bottomley, all in favor. Meeting dates are as follows: January 2, February 6, March 6, April 3, May 1, June 5, July 10, August 7, September 11, October 2, November 6 and December 4.

Officers for 2023 were discussed and will be done at January 2, 2023 meeting. Businesses and people used for 2023 also decided to be done at January 2, 2023 meeting.

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

Respectfully submitted by
Secretary, Maybelle Morgan