

## **Millcreek Richland Joint Authority Meeting Minutes**

**August 7, 2023**

The Millcreek-Richland Joint Authority Meeting of August 7, 2023 was called to order by John Wolgemuth, Authority Chairman at 7:09 P.M.

Present: John Wolgemuth; James Bottomley; Jan Klaus; Arthur Wealand; Jessica Weaver

Absent: Rebecca Schnoke

Also in attendance: Amy Leonard, Esq. and Justin LaTourette

Public Comments: none

Secretary's Report: The Minutes of the July 10, 2023 meeting were offered. No corrections were noted. Mr. Wolgemuth made a motion, seconded by Mr. Klaus, to approve the July 10, 2023 meeting minutes. All voted in favor.

Treasurer's Report: The Treasurer's Report and bills to be paid were reviewed for July 2023. Mr. Bottomley made a motion, seconded by Mr. Klaus, to pay all bills marked with asterisks as presented on the July Treasurer's report. All voted in favor. Ms. Weaver abstained from voting on Henry & Beaver invoices.

Mr. Klaus made a motion, seconded by Mr. Wolgemuth, to approve the Treasurer's report. All voted in favor.

Justin LaTourette – Purified Operations LLC: They fixed a manhole on Parish Street that was too low. There was one alarm at 110 Vine Street, Richland for a clog. Upon inspection, everything was okay in terms of the Authority's pipes. Justin told homeowners to call if they were going to do any digging.

Second quarter checks with Joe were done for all stations. Nothing needed to be addressed. There is a spare pump if needed.

Dan was not able to find anyone to check the air release valves.

Dan Hershey – Hershey Engineering: Dan was absent, but provided a written report. RigidPly is expanding.

No new information for Elm Street development.

Amy Leonard, Solicitor: No response from easement agreement that was sent to the owners of 16 East Bethany Road, will need to follow up and move forward if there is no response.

Meeting with developer with Dan next week for the Ash Road project. JFM wants to have a meeting to discuss what would be needed to accommodate their connection to the sewer system. Dan, Justin, John, Jan, and Amy are also planning to attend.

Board Member Reports: None

Sewer billing clerk, Sherry Schaeffer, is looking to resign as soon as possible but definitely by December 31, 2023. A discussion occurred regarding filling the position.

Mr. Klaus's term ends at the end of the year, and he is not interested in being appointed for another term.

The delinquency report was discussed. Richland Borough turned off water at 3 locations due to unpaid invoices. Bills were sent out with an incorrect due date.

Correspondence: There is an application that Ms. Schnoke needs to sign for regarding pension plan.

A second letter was received from PUC asking for payment, but the payment was already sent.

Old Business: no news on a cleaning service

New Business: The Authority should be receiving a certification for the operator from DEP which will have a \$100 fee.

There being no further business to come before the Authority, Mr. Wealand made a motion, seconded by Mr. Bottomley, to adjourn the meeting. Meeting adjourned at 7:53 P.M.

Respectfully submitted by  
Secretary, Jessica Weaver