

Millcreek-Richland Joint Authority Meeting Minutes
February 6, 2023

The Millcreek-Richland Joint Authority Meeting of February 6, 2023 was brought to order by John Wolgemuth, Authority Chairman.

Present: John Wolgemuth; Jan Klaus; James Bottomley; Arthur Wealand; Rebecca Schnoke
Absent: None. One vacant Board position.

Secretary's Report: The Minutes of the January 2, 2023 meeting were read by Assistant Secretary Jan Klaus. No corrections were noted.

Treasurer's Report: All accounts and bills marked with asterisks were reviewed by Treasurer Rebecca Schnoke.

Justin LaTourette of Purified Operations, LLC provided a report on the pump stations and discussed operations and maintenance updates. He noted there were several alarms in the past month, some of which seemed to be related to an electric issue. At Pump Station #2, a furnace was installed. Pump Station #3 needed a new motor for the exhaust fan. Pump Station #4 needed the regulator on the compressor replaced. Justin will obtain pricing for replacement valves and check valves at Pump Station #4. No maintenance was needed at Pump Station #5.

Dan Hershey, Engineer: Mr. Hershey advised that he issued a capacity letter to the owner of 120 N. Ash Road. He also completed a draft of the Chapter 94 Report. He noted that grant opportunities are available for Pump Station #2 rehab work if the Authority wishes to pursue such funding.

Amy Leonard, Solicitor: Attorney Leonard advised that Richland Borough has a potential candidate to appoint to the MRJA to fill the vacant position on the board. Richland Borough Council will likely take action later in February.

Board Member Reports: The Authority obtained one quote from Good, Firestone & Remlinger to provide payroll and accounting services, including financial reports. The Authority indicated it would seek at least one additional quote. The financial reporting is burdensome for the Authority Treasurer, as it requires approximately 20 hours per month of work.

Delinquency Report: Reviewed and discussed.

Correspondence: No correspondence.

New Business: None.

There being no further business to come before the Authority, Chairman John Wolgemuth adjourned the meeting at 8:25 p.m.

Respectfully submitted by
Assistant Secretary, Jan Klaus