

Millcreek Richland Joint Authority Meeting Minutes
May 1, 2023

The Millcreek-Richland Joint Authority Meeting of May 1, 20223 was called to order by John Wolgemuth, Authority Chairman at 7:09 P.M.

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

Secretary's Report: The Minutes of the April 3, 2023 meeting were read by Mr. Wolgemuth. No corrections were noted. Mr. Wolgemuth made a motion, seconded by Mr. Klaus, to approve the April 2023 meeting minutes. All voted in favor.

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

Discussion to move funds from JBT Money Market to Reserve Fund (PLGIT) and close the JBT fund. Mr. Wolgemuth made a motion, seconded by Mr. Bottomley to approve the Treasurer's report. All voted in favor.

Justin LaTourette – Purified Operations LLC: Justin noted he had been in contact with the owner of 16 and 18 E. Bethany – the property owner encroached 3-4 feet on sewer easement when a new garage was built. The owner obtained a building permit and was not made aware that a sewer line was there. It was suggested to present the owner with an access agreement rather than a new easement. Mr. Wolgemuth made a motion, seconded by Mr. Klaus, to authorize the Solicitor to draft an access agreement. All voted in favor.

Justin reported that power was out for a bit on 4/22. Station 3 had an air leak which was repaired. Joe has all parts for Station 4, and those are anticipated to be installed by the 3rd week of May.

Dan Hershey, Engineer: Mr. Hershey reviewed quotes for the CCTV work. Ditchcreek quoted \$0.43 per foot for just video - \$12,245. They could complete the work this spring/summer. Brent Zeiders – PA Sewer Authority – quote was \$17,250 + at least \$2,500 for traffic control, total estimate \$20,050. Mr. Hershey suggested a slightly smaller scope of work could be considered, reducing Zone B2 from 21,500 linear feet of line to 21,390 linear feet. Mr. Wolgemuth made motion to do CCTV with Ditchcreek, seconded by Mr. Bottomley. All voted in favor.

Amy Leonard, Solicitor: No report.

Board Member Reports: Mr. Klaus reported the gate at Pump Station 3 was replaced. The quote was for \$1,275.50. Next one will be Station 1.

The delinquency report was discussed.

Old Business:

Cleaning business – Mr. Wolgemuth reported a miscommunication with the prospective cleaning company, they are going to try again in May.

Correspondence: Documentation was received from the PUC related to a PA One Call issue. This matter was reviewed and discussed.

New Business: none

There being no further business to come before the Authority, Mr. Bottomley made a motion, seconded by Mr. Wolgemuth, to adjourn the meeting. Meeting adjourned at 8:48 P.M.

Respectfully submitted by
Secretary, Jessica Weaver