Millcreek-Richland Joint Authority Agenda 2 N. Race Street, Richland, PA 17087

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NOTICE

The regular monthly meeting of the Millcreek-Richland Joint Authority will be held on **Monday, February 5, 2024 at 7:00 p.m.** The meeting will be held in the Conference Room of the Millcreek-Richland Joint Authority Facility, 2 N. Race Street, Richland, PA 17087.

AGENDA

Call to Order

Agenda Additions or Deletions

Public Comments

Reading and Approval of Meeting Minutes from the January 8, 2024 meeting

Reading and Approval of Bills to be paid

Reading and Approval of Treasurer's Report

Purified Operations, LLC Report – Justin LaTourette

Engineer's Report – Dan Hershey

- Discussion regarding revised proposal from JFM (Ash Road) for Pump Station #2
- CCTV for 2024 and jetting of lines discussion/action
- 21 W. Main Street, Richland, Single family to Duplex discussion/action
- Discussion/action regarding 81 E. Main St., Newmanstown
- Discussion/action regarding Chapter 94 report

Solicitor's Report – Amy Leonard

Board Member Reports

Office Report for billing/collections

Review of Correspondence

Old Business

• Transitioning billing system to Diversified - discussion/action

New Business

Candidates for Administrative Assistant position – discussion/action

Executive Session - personnel matter, review of candidates for Admin. Asst. position

Comments, Announcements, and Other Business

Adjournment