

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, March 4, 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
- ✓ **Announce Executive Sessions held on 2/28/24 and ~~3/2~~3/24 to interview Administrative Assistant Candidates**
- ✓ Agenda Additions or Deletions
- ✓ Public Comments
- ✓ Reading and Approval of Meeting Minutes from the February 5, 2024 meeting
- ✓ Reading and Approval of Bills to be paid
- ✓ Reading and Approval of Treasurer's Report
- ✓ **Insurance Policies for 2024 – Jon Zinn (in file)**
 - ✓ **Discussion/action regarding 2024 insurance renewal**
- ✓ Purified Operations, LLC Report – Justin LaTourette
 - ✓ **Discussion/action regarding 81 E. Main St., Newmanstown**
 - ✓ **Discussion/action regarding sewer lining from manhole 273A to 275**
- Engineer's Report – Dan Hershey
 - **Discussion/action - JFM – Ash Road**
 - **Discussion/action - CCTV for 2024 quotes**
 - **Discussion/action - 21 W. Main Street, Richland, additional unit**
 - **Discussion/action - Myerstown WWTP Capital Project**
- ✓ 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**
- **Discussion/action regarding Administrative Assistant hiring**

New Business

- **Discussion/action regarding PennDOT request for access to complete Race Street project**

Executive Session – for personnel discussion regarding hiring for Admin. Asst. position

Comments, Announcements, and Other Business

Adjournment