

Millcreek-Richland Joint Authority Agenda
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NOTICE

The regular monthly meeting of the Millcreek-Richland Joint Authority will be held on **Monday, January 8, 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
- ✓ **Authority Reorganization for 2024 – action item**
- ✓ Agenda Additions or Deletions
- ✓ Public Comments
- ✓ Reading and Approval of Meeting Minutes from the December 4, 2023 meeting
- ✓ Reading and Approval of Bills to be paid
- ✓ Reading and Approval of Treasurer's Report
- ✓ **Approval of 2024 Budget – action item**
- ✓ Purified Operations, LLC Report – Justin LaTourette
 - ✘ **Discussion/action regarding 81 E. Main St., Newmanstown**
- 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**
- ✓ 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**
 - ✘ **Posting Job position for Administrative Assistant – discussion/action**

New Business

- **JBT not compatible with check 21 payment processing; Options for payment deposits and potentially opening a new account – discussion/action**

Possible Executive Session

Comments, Announcements, and Other Business

Adjournment