

Millcreek-Richland Joint Authority Meeting Minutes
May 2, 2022

Millcreek-Richland Joint Authority Meeting of May 2, 2022 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Arthur Wealand, James Bottomley and Maybelle Morgan.

Secretary Report: A motion was made to accept secretary's report by Rebecca Schnoke and seconded by James Bottomley, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk by John Wolgemuth, seconded by Art Wealand, all in favor. A motion was made to accept treasurer's report by John Wolgemuth, seconded by Jan Klaus, all in favor.

Dan Hershey, Engineer – He reviewed with the authority his conversation with Cold Summit and thought that they may come to the meeting to discuss, was never confirmed and they did not show up. There was a discussion on Cold Summit and we were made aware of what is going on but is not definite yet. Regarding sewer CCTV of system, Dan made up a map and divided into 5 sections resulting in doing one section each year in a 5 year cycle. John Wolgemuth made a motion to go to Costars to get contractors and pricing, seconded by Rebecca Schnoke, all in favor. Regarding Pump Station #1 We have a quotation from Slaymaker Electric Motor & Supply Co. to purchase a 40 HP Fairbanks Nijhuis 4" Submersible pump. A motion was made by James Bottomley to purchase submersible pump for \$25,852 from Slaymaker, seconded by John Wolgemuth, AIF.

Mike Kreiser – See attached report. Pulled pump from pump station #2, had pump station #1 rebuilt, put a new air compressor in at station #3.

John Wolgemuth made a motion to have grit chamber cleaned by Klines and to have Jan Klaus make arrangements, seconded by Maybelle Morgan, all in favor.

Solicitor, Amy Leonard: She has worked on paperwork for Nix project. Discussed what 4 Filbert Alley would like to do with hooking up to sewer. She feels they need to contact Richland Borough to get permission on what they are looking to do. She also advised letters were mailed to John Jasinski for properties at 68 N Sheridan Rd. and 64 N Sheridan Rd., Newmanstown for payment within 30 days and if not, we will proceed with lien on these properties.

Correspondence – Received a letter from USDA (United States Department of Agriculture) advising they are available for funding if we need any.

Delinquent Report supplied by Billing Agent - reviewed no questions.

A motion was made by John Wolgemuth to adjourn, seconded by Rebecca Schnoke, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan