Millcreek-Richland Joint Authority Meeting Minutes June 6, 2022

Millcreek-Richland Joint Authority Meeting of June 6, 2022 was brought to order by John Wolgemuth.

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

Secretary Report: Secretary absent and no May meeting minutes available...

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

Alex Kinzey, from Steckbeck Engineering reported and gave information on what he feels should be done on the 4 Filbert Alley sewer lateral. Amy advised what our Engineer; Dan Hershey's thoughts were on the project. Authority discussed and Alex will get with Dan Hershey.

A motion was made by John Wolgemuth to pay Myerstown Borough Sewer Revenue Fund due by June 20, 2022 in the amount of \$33,753.60, seconded by Rebecca Schnoke, all in favor.

Bubble in liner at Pump Station #2; Dan is working on getting it repaired per Mike Kreiser.

Cold Summit project is cancelled.

Payment was received on the Nix project.

Dan Hershey, Engineer – Not available.(See attached report.)

Elm Street Development will be 52 townhouses and 130 apartment units. Dan advised it doesn't appear the site can be served by gravity but Dan requested that Hess's engineer look at feasibility of going gravity to Race Ave.

Mike Kreiser – He advised he was acquired by ARRO. Klines cleaned the pump station wet wells on May 23, 2022.

John Wolgemuth announced that the authority needs to replace Maybelle Morgan for the board secretary position and also the billing job. James Bottomley advised he would be interested in the billing job.

Correspondence – None available

A motion was made by John Wolgemuth to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by Secretary, Maybelle Morgan