

Millcreek-Richland Joint Authority Meeting Minutes
September 12, 2022

Millcreek-Richland Joint Authority Meeting of September 12, 2022 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke (absent), Jan Klaus, Arthur Wealand (absent), James Bottomley and Maybelle Morgan @7:25 pm..

Secretary Report: Secretary's report for August, 2022 was read by John Wolgemuth and approved by John Wolgemuth, seconded by Jan Klaus, all in favor.

Treasurer's Report: John read July, 2022 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 July, 2022 treasurer's report by Jan Klaus, seconded by James Bottomley, all in favor. John read August, 2022 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 August, 2022 treasurer's report by Maybelle Morgan, seconded by John Wolgemuth, all in favor. It was discussed to have the treasurer set up separate reports for each escrow account showing amount in escrow and where the money is being spent.

Dan Hershey, Engineer – See attached report. John Wolgemuth made a motion to go forward with the Pump Station No. 2 lining project at a budget of \$60,000 for project, seconded by Maybelle Morgan, all in favor. Maybelle Morgan made a motion to have Abel Recon do a performance bond for approximately \$1500 or less, seconded by Jan Klaus, all in favor. Regarding Elm St. Development project, they are working on developing pump station design.

Amy Leonard, Solicitor: A Developers Agreement was done, requiring \$3500 escrow to be set up and they must purchase 1 EDU. A temporary Easement Agreement and a permanent Easement Agreement was also submitted today. They must sign agreement and have notarized. We will receive a check for escrow and to purchase a permit for tapping fee. Maybelle Morgan made a motion to make a Reimbursement Agreement and to establish an escrow of \$10,000 for the Elm Street project, seconded by John Wolgemuth, all in favor.

Jan Klaus advised cutter head on Muffin Monster on Station #1 needs to be replaced and will supply pricing which they estimate is approximately \$8 or \$9000.

Correspondence - We received a hand written letter from Carlton Good advising he wants to relinquish 1 EDU for the property at 136 W Main St., Newmanstown. John Wolgemuth made a motion to have the outstanding amount of \$268.00 removed from his account #1020900 and to relinquish 1 EDU, seconded by James Bottomley, all in favor.

Delinquency report: Reviewed and discussed.

A motion was made by James Bottomley to adjourn, seconded by John Wolgemuth, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan