Millcreek-Richland Joint Authority Meeting Minutes October 3, 2022

Millcreek-Richland Joint Authority Meeting of October 3, 2022 was brought to order by John Wolgemuth.

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

Secretary Report: Secretary's report for September 12, 2022 was read and approved by John Wolgemuth, seconded by Jan Klaus, all in favor.

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 James Bottomley, seconded by John Wolgemuth, all in favor.

The 1st Reading of 2023 Budget was read by the treasurer. John Wolgemuth made a motion to accept 1st Reading of 2023 Budget, seconded by Jan Klaus, all in favor.

Dan Hershey, Engineer – Reminded everyone that the Sewer Advisory Committee meeting is scheduled for Monday, October 17, 2022 at 6:30 pm at the wastewater treatment facility. He will not be attending but will provide a report. Had a preconstruction meeting on the 4 Filbert Alley project and will begin in about 1 to 2 weeks. He is still waiting for Abel to get back to him regarding bond and certificate of insurance.

Amy Leonard, Solicitor: John Wolgemuth made a motion to execute and sign contract for Purified Operations LLC, seconded by Rebecca Schnoke, all in favor. Rebecca Schnoke made a motion to approve and execute agreement for the 4 Filbert Alley, seconded by Maybelle Morgan, all in favor.

Jan Klaus made a motion to order grinder head for muffin monster from JWC at the cost of \$11,650, seconded by John Wolgemuth, all in favor.

Correspondence – A thank you letter from Integrity Energy for using them. Maybelle also advised that the terms for Arthur Wealand and Maybelle Morgan are running out the end of December, 2022. Arthur Wealand will return, but Maybelle's position will be open and will need a replacement from Richland Borough for her.

Delinquency report: Reviewed and discussed.

A motion was made by Rebecca Schnoke to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by Secretary, Maybelle Morgan