

**Millcreek-Richland Joint Authority Meeting Minutes**  
**November 7, 2022**

Millcreek-Richland Joint Authority Meeting of November 7, 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 October 3, 2022 was read and approved by James Bottomley, seconded by Rebecca Schnoke, all in favor.

Harry Albert from Modern Recovery Solutions was here to offer his services with delinquent accounts. We advised him we would contact him if decided to use his services.

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 Maybelle Morgan, seconded by Jan Klaus, all in favor.

The 2nd Reading of 2023 Budget was read by the treasurer. John Wolgemuth made a motion to accept 2nd Reading of 2023 Budget, seconded by Jan Klaus, all in favor.

Justin LaTourette from Purified Operations LLC gave his report on the pump stations, see attached report. Justin advised we do not have long distance on pump stations 1, 2, 3 and 5. A motion was made by John Wolgemuth to add long distance to pump stations 1, 2, 3 and 5, seconded by Jan Klaus, all in favor.

Dan Hershey, Engineer – He signed the agreement contract for Station #2 lining project and looking for data from them. He is still waiting for schedule as to when this project is to be started. The 4 Filbert Alley project was done quickly and clean.

Amy Leonard, Solicitor: Amy advised she will be setting up a Reimbursement Agreement escrow for \$10,000 for the Elm Street project.

Correspondence – No correspondence.

Delinquency report: Reviewed and discussed.

We are looking for someone or a business to outsource the Treasurer's job. Rebecca Schnoke advised it is too much for her to do and we must find a solution. Payroll is done by Good, Firestone and Remlinger. John and Rebecca will contact Gift to see if they would want to handle and to see if they could attend next meeting.

There was a discussion also on replacing the secretary on the board and also how can we handle taking the minutes and transcribing. Sherry Schaeffer was asked if she would be interested in taking the minutes, transcribing and doing agenda, plus several other required items. She advised she needed to think about it.

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

Respectfully submitted by  
Secretary, Maybelle Morgan