Millcreek-Richland Joint Authority Meeting Minutes August 2, 2021

Millcreek-Richland Joint Authority Meeting of August 2, 2021 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, and Maybelle Morgan.

Secretary Report: A motion was made to accept secretary's report by John Wolgemuth and seconded by Jan Klaus, all in favor.

Treasurer's Report:. A motion was made to accept all bills marked with an asterisk for June bills by John Wolgemuth, seconded by Maybelle Morgan, all in favor. A motion was made to accept June 2021 treasurer's report by John Wolgemuth and seconded by Jan Klaus, all in favor. A motion was made to accept all bills marked with an asterisk for July bills by John Wolgemuth, seconded by Maybelle Morgan. A motion was made to accept July 2021 treasurer's report by Maybelle Morgan, seconded by John Wolgemuth.

Dan Hershey, Engineer – Handed out a report on SCADA Upgrade given by Barry Ludwig of Myerstown Borough WWTF. He also advised that DEP accepted the 2020 Chapter 94 report.

Mike Kreiser – See attached June 2021 report. Grinder was installed. They also pulled No. 1 Station pump had it rebuilt and put it back in. Mike also did the inspection at 53 Memorial Boulevard and he sent pictures of inspection.

Tom Harlan – Handed out a refunding memo from Stevens & Lee. John Wolgemuth suggested to Tom to have them attend our September 8, 2021 meeting.

Correspondence – We received a resignation from Jason Angstadt on July 15, 2021 from the MRJA board. Then on July 28 another resignation was received from Lucas Blakeslee. Millcreek Township will be finding replacements for these board openings. There was a discussion on taxes being taken from our board members meeting pay. John Wolgemuth made a motion to change payroll structure for board member starting September at meeting, seconded by Rebecca Schnoke, all in favor.

Delinquents - reviewed no questions.

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

Respectfully submitted by Secretary, Maybelle Morgan