

Millcreek-Richland Joint Authority Meeting Minutes
February 8, 2021

Millcreek-Richland Joint Authority Meeting of February 8, 2021 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Jason Angstadt, Lucas Blakeslee, 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 by John Wolgemuth, seconded by Jan Klaus, all in favor. A motion was made to accept treasurer's report by John Wolgemuth and seconded by Jan Klaus, all in favor.

Rebecca Schnoke advised that every location in Richland that has an address is responsible to get refuse bill from Richland Borough. So MRJA will be responsible for 3 trash services. We will have to pay for the two pump stations for 2021. Maybelle will check with Waste Management to see what it would cost to get out of contract early.

Bryan C Fischer, Insurance Financial Benefits Advisor presented a Package Insurance Quote for 3/6/2021 – 3/6/2022. We are presently paying \$34,781 from Zinn and EMC Insurance quoted us \$23,333. Bryan advised it covers everything that we have with the Zinn Policy.

Maybelle is going to contact Corinne at Zinn and advise her to give us the best price possible and we will need to have by our next March 1, 2021 meeting to decide what we will be doing since contract runs out on 3/6/2021.

Dan Hershey, Engineer – Gave his report on the tapping fee and how he figured out the amount (see attached). It was decided to make the tapping fee \$6,000. John Wolgemuth made a motion for Tom Harlan to do a resolution to increase the tapping to \$6,000, seconded by Lucas Blakeslee, AIF.

Dan also gave us a report on Pump Station Flow Summary as % of Total Station Capacity and a graph on Pump Station % of Capacity (attached).

Chapter 94 was completed by Dan Hershey and signed by John Wolgemuth and he will send to Barry Ludwig and ARRO.

Dan spoke with Barry Ludwig at Myerstown and he advised DEP removed the arsenic claim.

Mike Kreiser – Advised Jan and Justin cleaned Cardinal Run and drove the fields and checked the manholes. See attached December 2020 and January 2021 report.

Jan Klaus advised the phone dialer at station 4 phone was not working and the problem was at the pole. Our old thermostat stopped working, we contacted Cocalico Plumbing and Heating and they installed a new thermostat. The service man suggested we get the furnace cleaned since it

was never done since we have it. John Wolgemuth made a motion to have the furnace cleaned, seconded by Jan Klaus, AIF. Star Dust Electric also fixed the lights.

Tom Harlan – He reworded the agreement for Richland Borough Water meter reading contract for 1 year.

Rebecca Schnoke had a PMRS Resolution to be signed, Resolution #01-2021. John Wolgemuth made a motion to sign the PMRA Resolution, seconded by Jan Klaus, AIF.

Maybelle asked if everyone received the email regarding a list of Richland water meters that could possibly be made a flat fee of \$155 and what they would like to do. It was decided to have Maybelle add the fee of \$10.00 to all Richland Commercial accounts that get their meters read by Richland Borough Water.

Correspondence –None

Delinquents - reviewed no questions.

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

Respectfully submitted by
Secretary, Maybelle Morgan