## Millcreek-Richland Joint Authority Meeting Minutes June 7, 2021

Millcreek-Richland Joint Authority Meeting of June 7, 2021 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke (absent), 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 Jan Klaus, seconded by John Wolgemuth, all in favor. A motion was made to accept treasurer's report by John Wolgemuth and seconded by Jan Klaus, all in favor.

Jan Klaus reported that about 15 manholes need to be opened because when the state did part of South Poplar, Richland and South Sheridan, Newmanstown roads with oil and chip they never contacted MRJA and they just coated right over the manholes with tar. Tom Harlan will contact Lebanon to have them clean the manholes and open them ASAP, he will follow up with a letter also.

John Wolgemuth made a motion to order valves and stainless steel bolts for Station 2 from Exeter Supply Co., Inc. at the cost of approximately \$3,309.50 plus an extra cost for stainless steel bolts, seconded by Jan Klaus, all in favor.

John Wolgemuth made a motion to purchase electric grinder for Station 4 from JWC Environmental through Costars at a quoted price of approximately \$23,335.91, seconded by Jan Klaus, all in favor. Maybelle with provide JWC Environmental with signed purchase order and tax exempt form. Joe Kaminski will do the electrical work.

Dan Hershey, Engineer – Did not hear anything from Barry Ludwig at Myerstown. He had nothing else to report on.

Mike Kreiser – See attached May 2021 report. He had nothing else to report on.

Tom Harlan – He mailed a letter to Peter Shirk regarding extra tapping fee and advised he and Peter had a conversation and Peter advised he will split the difference which would be approximately \$10,400 if the authority agrees to that. The only other option would be to take him to court. John Wolgemuth made a motion to split the difference with Peter Shirk, seconded by Jan Klaus, all in favor.

Correspondence – Maybelle showed the authority the MIB valuation with costs that she received. She also advised the authority that she contacted Darryl Musser regarding the new water hook up to replace the old one that they use to wash trucks. He advised they did nothing yet and understands they will be paying for all water usage. Maybelle also advised that her computer stopped working today. She called Micro Aide and they came that same day to repair. There

was a problem with the mother board and they fixed it for now. He advised if this happens again we may want to look into purchasing another computer.

Delinquents - reviewed no questions.

John Wolgemuth brought up the George Savich question regarding the one water meter he has and the other meter he had installed to show how much he uses for the bar and laundry mat. It was decided to keep as is.

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

Respectfully submitted by Secretary, Maybelle Morgan