

Millcreek-Richland Joint Authority Meeting Minutes
March 1, 2021

Millcreek-Richland Joint Authority Meeting of March 1, 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.

Insurance Proposal was presented by Jon Zinn from Zinn Insurance. He advised they would be using Cincinnati Insurance Company from 03/06/2021 to 03/06/2024 and USLI from 03/06/2021 to 03/06/2022. Premium is for 2021-2022 in the amount of \$12,989.00. A motion was made by Lucas Blakeslee to accept Zinn's proposal for the 3 years, seconded by Maybelle Morgan, AIF.

Dan Hershey, Engineer – Advised he updated tapping fee calculation (attached). He also gave us the Invoice from Myerstown Borough covering roof replacement project in the amount of \$64,075.00 and our portion owed is \$19,671.03 (attached). A motion was made by John Wolgemuth to pay invoice in the amount of \$19,671.03 from Myerstown for roofing project, seconded by Jan Klaus, AIF.

Paperwork/drawings received from Scott Sweigert on the Bethany Road Sub-Division Project were given to Dan to review. Dan gave copy to Tom Harlan asking him to set up an escrow account before he can evaluate the request.

Mike Kreiser – See attached February 2021 report.

Tom Harlan – Gave a report on the Cold Summit project. He advised that the Zoning Hearing Board approved project. They will eventually be contacting us. Resolution for Tapping Fee was created and everyone was in agreement with resolution and signed by John Wolgemuth and Maybelle Morgan.

Correspondence – Maybelle advised she contacted Waste Management regarding cancelling contract or lowering monthly charge. They advised if we were to terminate our contract before the end of contract date we would be required to pay liquidated damages plus a onetime charge to remove the container which would be roughly \$1300.00. Or we can go to once a month pickup of dumpster or get a toter for 2 times a month pickup at half the cost approximately. A motion was made by Lucas Blakeslee to go with the Dumpster at ½ the price for the rest of 2021, seconded by Maybelle Morgan, all in favor.

We received a letter from Newmanstown Water Authority advising us that they will be charging us \$6.00 per each commercial account that MRJA gets water meter readings for. John

Wolgemuth made a motion to charge \$10.00 for each commercial account that Newmanstown Water reads for us, seconded by Jan Klaus, all in favor.

Maybelle advised of the note to be included in with next billing for commercials only as follows: "Richland Borough Water is charging the MRJA Sewer to have your water meters read. This additional charge will be added to each billing quarter for each meter read." This note will also be done for all Newmanstown commercial accounts.

We received a thank you note from Lynnette at L&B Cleaning.

A motion was made by John Wolgemuth to sign contract from Cocalico Plumbing & Heating Maintenance in the amount of \$270 to cover preventative maintenance which includes cleaning and inspection of Gas furnace and AC during the 2021 season, seconded by Jan Klaus, all in favor.

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