

Millcreek-Richland Joint Authority Meeting Minutes
May 3, 2021

Millcreek-Richland Joint Authority Meeting of May 3, 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 Rebecca Schnoke, 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.

Jan Klaus reported that he met with Darryl Musser from Musser Properties Management regarding water meter they did not want. It was discovered they are going to move meter to new location for sewer reading. This meter is used primarily for washing trucks. Darryl advised he will contact John Johnson regarding putting in a new meter for this purpose. Jan also advised that he and Justin cleaned lines at Cardinal Run and Oak Street, only found a small amount of grease.

Mike Kreiser – See attached April 2021 report. They had a meeting regarding GSI and use of iPad. They had some suggestions and Pat will be working on them and changing some things around. Mike asked if we would want to go forward with replacing the grinder and asking if they want hydraulic or electric and if he should go forward with getting this done. Jan is going to get an estimate on the cost to upgrade electric for this pump. John Wolgemuth made a motion to order a whole unit from JWC Environmental not to exceed \$30,000, if it will be more it will need to be brought forward at the next meeting of June, 2021. Purchase will be through Costars, seconded by Jason Angstadt, all in favor.

Tom Harlan – Sweigert Bethany Rd project has been abandoned. He also presented the amendment for the employee policy manual of Millcreek-Richland Joint Authority covering Anti-Discrimination and Anti-Harassment Guide and Information Technology and Social Media. Everyone was given a copy to review until next meeting in June. Regarding tapping fee – it was approved at February 8 meeting but was not signed until the March 2021 meeting. During a summary search he discovered that it looks like we can pursue getting the increased amount for the remaining 8 permits purchased. Tom advised that he could write a letter to Shirk explaining the situation. A motion was made by John Wolgemuth advising our solicitor to go forward with letter regarding tapping fee increase for 8 permits, seconded by Jason Angstadt, all in favor.

Dan Hershey, Engineer – Was absent and Maybelle reported the following:

Dan met with Select and ELA on 4/27 for GIS System.

Barry Ludwig called with update on SCADA system.

Current system is 9+ years old.

Work is underway and is essentially a replacement of existing Wonderware software system with upgrade Wonderware software, hardware and new computes.

Budget was \$100,000 as reported at SAC meeting. Currently have about \$10,000 in change orders for total cost of \$110,000.

Any questions for Dan, please contact him.

Correspondence – A letter was received from USDA offering their services for low interest rate on improvements, etc. A note was written on our last meeting minutes from Millcreek Township as follows: “Township charged \$20 – why does the authority need to make a profit from this! Don’t customers pay enough?” Note was not signed by anyone from Millcreek Township. We received a letter from MIB regarding insurance valuation for 2021. If we have any additions or changes to advise them, if not they will precede valuation and we will owe \$120. Jan Klaus made a motion to pay MIB \$120.00, seconded by Jason Angstadt, all in favor.

Delinquents - reviewed no questions.

A motion was made by Lucas Blakeslee to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan