

Millcreek-Richland Joint Authority Meeting Minutes
November 1, 2021

Millcreek-Richland Joint Authority Meeting of November 1, 2021 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Arthur Wealand, James Bottomley and Maybelle Morgan.

A motion was made by John Wolgemuth to accept our new board member James Bottomley and seconded by Jan Klaus.

No agenda changes.

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

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

John Wolgemuth made a motion to accept the first reading of the 2022 Budget, seconded by Jim Bottomley, all in favor.

Dan Hershey, Engineer – Advised he will provide the Self Liquidation Report for the 2021 Bond council. He advised he was contacted by Cold Storage to get involved, they are interested in what it would take to get the sewer service, he will answer their request after escrow is set up by them.

Mike Kreiser – See attached report. He advised we need to replace the valves at station #2, Justin advised two quotes, 1) \$5600 the other at \$6800 (heavy duty) recommended to get. A motion was made by John Wolgemuth to purchase the \$6800 valves for station #2, seconded by Rebecca Schnoke, all in favor. Mike also advised it would be to our benefit if we televised our collection system, and suggested to split system into 5 sections and then do one section every year. Mike and Dan will consult with each other and come up with a plan.

Tom Harlan – Finalizing 2022 Bond.

Jan Klaus- Nothing

Correspondence – Controlex Service Corporation Contract for 2022 is due. John Wolgemuth made a motion to accept Controlex Service Corporation Contract for 2022 at the cost of \$2,160.00, seconded by Jan Klaus, all in favor. Letter received from Millcreek Township advising us they appointed James Bottomley as our new board member.

Delinquent Report supplied by Billing Agent - reviewed no questions.

A motion was made by John Wolgemuth to donate \$100 to each Newmanstown Fire Company and also Richland Fire Co, seconded by Jan Klaus, all in favor.

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

Respectfully submitted by
Secretary, Maybelle Morgan