Millcreek-Richland Joint Authority Meeting Minutes September 8, 2021

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

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

Arthur Wealand was appointed to the Millcreek-Richland Joint Authority as a replacement for Jason Angstadt. Jan Klaus made a motion to accept Arthur Wealand to the board, seconded by Rebecca Schnoke, all in favor.

Mr. Vind from Stevens & Lee was here to review current refunding opportunity for the series of 2016 Bonds. See attached report from FSL Public Finance LLC. Rebecca Schnoke made a motion to refinance the debt, seconded by Jan Klaus, all in favor. Mr. Vind will need to know how much of our own money we are going to use, when and how much available. We also would like to shorten maturity date. After a lengthy discussion on how much money we want to put on this refinancing it was decided to use \$2.5 million and have Rebecca Schnoke contact Peter Edelman at Stevens & Lee and discuss the best way to utilize this money towards 2016 Bonds and new 2021 Bonds.

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

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

Mike Kreiser – Absent, no report given for August, 2021.

Tom Harlan – Nothing

Jan Klaus advised they opened four manholes in Richland and will be doing Newmanstown manholes on S. Sheridan when time is available.

Dan Hershey, Engineer – Absent, see attached report.

Correspondence – No correspondence to report.

Delinquents - reviewed no questions.

Office Report by Maybelle Morgan – She advised she purchased a box of 50 rolls of 100 postage stamps before the increase on August 29, 2021. She also advised that she will be changing the company that handles credit/debit card payments; it will now be done through JBT. Also, Waste Management contract was cancelled and our last pick up will be November 1, 2021. We will now be going through Richland Borough for our refuse pickup.

A motion was made by Maybelle Morgan to adjourn, seconded by, Jan Klaus all in favor.

Respectfully submitted by Secretary, Maybelle Morgan