

NOTICE

The regular monthly meeting of the Millcreek-Richland Joint Authority will be held on **Monday, January 6th, at 7:00 p.m.** The meeting will be held in the Conference Room of the Millcreek-Richland Joint Authority Facility, 2 N. Race Street, Richland, PA 17087.

AGENDA

Call to Order

AUTHORITY REORGANIZATION 2025 ACTION

Agenda Additions or Deletions

Public Comments

Review and Approval of Meeting **Minutes from the December 2nd meeting**

Review and Approval of Bills to be paid

Review and Approval of Treasurer's Report

Purified Operations, LLC Report – Justin LaTourette

Engineer's Report – **Dan Hershey** - **Discuss/Action Bethany Road Subdivision**

- **Discuss/Action Pump Station No. 2**

Solicitor's Report – **Amy Leonard** --

--**Action Items** – Signatures needed -Original Agreement for Bethany subdivision

-- Approve/Sign application-Renewal Directors & Officers Insurance Policy

--Approve/Sign 2024 Auditor Letter of Engagements

Office Report for billing/collections – Diversified report (**Past due by Customer**)

Review of Correspondence

New Business **Becky** – **Action Item -- Adopt 2025 Budget**

- **Discuss Trash Update**

- **Discuss Richland Borough Park Donation**

Old Business **Bernadette** -- **WEBSITE update FYI**

– **Draft went out for approval/changes to Officers**

– **Bernadette met with Level Eleven on Jan 2nd –Discussed final review**

Comments, Announcements

Adjournment