

Millcreek-Richland Joint Authority Meeting Minutes
August 3, 2020

Before the meeting all MRJA board members went on a tour of Pump Stations 1, 4 and 5.

Millcreek-Richland Joint Authority Meeting of August 3, 2020 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 Lucas Blakeslee, all in favor.

Lucas Blakeslee questioned the extra charges by MIB on the Zinn Insurance. He asked if the authority has always had Zinn's and wanted to know if maybe we could shop around to see if we could get the same coverage at a lower cost. It was decided that a copy of our insurance will be given to Lucas and he will check with other insurance companies.

Dan Hershey, Engineer – There was a discussion regarding the arsenic situation. He also advised the June flow report was delayed because of some questionable meter readings at the Lantern Lodge, MRJA readings are accurate.

Mike Kreiser supplied detailed reports for July 2020, copy attached. He also supplied the authority with some ideas and costs on replacing submersible pump and also looking at getting a pump and a trailer pump, which could then be used at every station if needed (also attached).

A motion was made by John Wolgemuth for Dan Hershey to get us the size of pump needed and present that at the next meeting, seconded by Lucas Blakeslee, all in favor.

Mike Kreiser questioned would it be feasible to eliminate Station 2. Dan will need to take a look at it and report at our next meeting.

Tom Harlan – Regarding Ash Rd Project and Elvin Hurst \$22,000 money. Tom talked to Millcreek Township's solicitor and he advised for the authority to have our engineer send a letter to Millcreek Township advising everything was done to our satisfaction on the project and then it is up to Millcreek to use their \$3000 to fix road or do what they want and they are required to reimburse after 18 months. When letter is mailed to Millcreek we will then reimburse Elvin the money owed to him after everything is paid to the authority to cover project expenses. Regarding Right-A-Way properties, letters were not mailed out yet. He advised the letters were

written, he looked it over but not sure if mailed yet. He will check on this and make sure they are mailed out no later than August 10, 2020.

Correspondence – Maybelle asked does the authority have the right to charge penalty charges during the COVID-19. Our solicitor advised yes, just must let them pay as they can.

Delinquents - reviewed no questions.

A motion was made by Lucas Blakeslee to adjourn, seconded by Lucas Blakeslee, and seconded by Rebecca Schnoke, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan