Millcreek-Richland Joint Authority Meeting Minutes JULY 6, 2020

Millcreek-Richland Joint Authority Meeting of July 6, 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 Rebecca Schnoke, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk by Maybelle Morgan, 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.

Kelly Bricker, Borough President and John Johnson were here to give us an update of what they are planning on doing regarding water meters and billing. They expect to implement new meters in all homes and businesses and will be doing their own billing when completed. Expectation for completion will be before year ending 2020.

Lucas Blakeslee brought to our attention that this would be the perfect time for inspections of sump pumps and etc. since the Richland Borough Water will be entering the homes in Richland.

Mike Kreiser supplied detailed reports for June 2020, copy attached. After a very lengthy discussion regarding the pump at Station 1 and what to do, it was decided that Mike gets prices to replace that pump from Slaymakers and also pricing on a trailer mounted pump unit, which could be used at all stations.

Lucas advised that he feels it would be a good idea for the whole board to go out and visit some of the stations. It was decided to go on a tour at our August 3, 2020 meeting starting at 6 PM.

Dan Hershey, Engineer – Dan was advised to not attend. He sent an email with only the following update. "Barry Ludwig has received the "DRAFT" NPDES permit from DEP that includes the addition of an Arsenic limit and to monitor/report for Available Cyanide. Barry has some concerns since they are on the bubble with effluent arsenic and have been monitoring it for years. He is meeting with his engineer and then plan on meeting with DEP to discuss. They did some monitoring a couple years ago to determine where the influent arsenic was originating, but there was nothing definitive. He will provide more details after his discussion with the engineer."

Correspondence – Maybelle advised we received a letter from Barry Ludwig advising us that the Chapter 94 Report is acceptable. MIB gave us a breakdown of their evaluation of our buildings and pump stations.

We received a bill from Hershey Engineering Inc. to cover review HOP permit submission for the JZ Shirk project located at 212A Main St., Richland. Maybelle wanted to know if we are to pay this or should JZ Shirk pay for this bill. She was advised to ask Dan Hershey to resubmit to JZ Shirk.

Regarding EDU for Town Market, Tom advised the name should be Palak Maniani II LLC and address is 117 E Main St., Newmanstown, PA 17073 and will start billing for 2 EDU's the 3rd Qtr of 2020.

Regarding Right-A-Way properties, letters will be mailed out by Tom the week of 7/14/2020.

Tom Harlan - Nothing. All answered above.

John Wolgemuth had a bill from Zinn Insurance regarding increase from the MIB inspection. John is going to call Corrine at Zinn and check on this.

Delinquents - reviewed no questions.

Rebecca Schnoke questioned my note to reimburse Elvin Hurst. Rebecca only needs bill from Tom. He advised he will see we get it. We must hold his money for 18 months, Tom will let her know when the 18 months started.

A motion was made by Lucas Blakeslee to adjourn, seconded by John Wolgemuth, all in favor.

Respectfully submitted by Secretary, Maybelle Morgan