MILLCREEK-RICHLAND JOINT AUTHORITY RE-ORGANIZATION AGENDA

January 6, 2025

1. Nomination /election of officers (Can make a motion to keep them all the same, if desired)

Chairman – John Wolgemth
Vice Chairman – Arthur Wealand
Secretary – Jessica Weaver
Asst. Secretary – Cody Shalters

Treasurer – Rebecca L. Schnoke Asst. Treasurer – James B. Bottomley

- 2. Appointment of Solicitor Amy Leonard, Henry & Beaver, LLP
- 3. Appointment of Engineer Dan Hershey, Hershey Engineering
- 4. Appointment of Auditor Maxine Maser, Stanilla, Siegel & Maser
- 5. Appointment of depositories PLGIT, Fulton Bank, JBT, Wells Fargo
- 6. Affirmation of Meeting Schedule for 2025 as published in the Lebanon Daily News on 12/11/2024
- 7. Affirmation of Bookkeeper Good, Firestone and Remlinger
- 8. Affirmation of Sewer Billing Agent Diversified Technology
- 9. Affirmation of Sewer System and Pump Station Licensed Operator Purified Operations, LLC (Justin LaTourette)
- 10. Authorization of proper officers to pay invoices and requisitions (subject to audit) between meetings if doing so would result in a discount or avoid accrual of a penalty