Millcreek Richland Joint Authority Meeting Minutes

August 4, 2025

The Millcreek-Richland Joint Authority Meeting of August 4, 2025, was called to order by John Wolgemuth, Authority Chairman at 7:01 P.M.

Present: James Bottomley, Cody Shalters, Tyler Shanaman, Jessica Weaver, and John

Wolgemuth

Absent: Rebecca Schnoke

Also in attendance: Bernadette Girello, Justin LaTourette, and Amy Leonard

Justin LaTourette – Purified Operations LLC:

Mr. LaTourette provided a written report. He reported no violations for the month of July. The transfer switch for Pump Station 3 was replaced and the auto-dialers for all five pump stations were installed. He will assist Ms. Girello with canceling the telephone service to the pump stations, as it is no longer needed. Mr. LaTourette paid for the cost of the cellular subscription and future annual renewals will be charged to his credit card. The annual service fee is \$249 for each pump station.

Slaymakers will perform the quarterly checks on August 6, 2025.

There is a pre-construction meeting scheduled with Scenic Ridge. Their plan is to start next month, but they have not paid the financial security.

The Bethany Road project looks like it has started.

Mr. Hershey sent a letter to Musser Enterprises regarding what testing is needed. Mr. Hershey has been in contact with their plumber and they contacted Mr. LaTourette about televising. The air test is not done yet.

Mr. LaTourette spoke with a neighboring property owner about similar issues for a potential construction project at that property.

Public Comment: none.

Secretary's Report:

The minutes of the July 7, 2025, meeting were offered. Mr. Wolgemuth made a motion, seconded by Mr. Bottomley, to approve the July 7, 2025, meeting minutes. All voted in favor.

Treasurer's Report:

No Treasurer's Report was provided.

Dan Hershey – Hershey Engineering:

Mr. Hershey was not present, but provided a written report.

Amy Leonard - Solicitor:

The Bethany Road agreements were recorded. The original agreements are in the Authority office.

12 S. Fort Zellers Road – Mr. Hershey previously sent a letter to the property owner indicating that there is no capacity until the Pump Station 2 project is complete. This project is now moving forward and Mr. Hershey asked for an escrow and reimbursement agreement to get started.

JFM again requested that the Authority utilize their tax-exempt status for the purchase of some materials for the Pump Station 2 project. The Authority is not a contracting party for the purchases, so we are unable to do so. Ms. Leonard has not received any further contact about the issue, once JFM was told.

Ms. Leonard is monitoring the tax upsale and foreclosure list to identify if the Authority has any liens on the listed properties, in case notice of the liens needs to be filed.

Billing delinquents

Diversified is having a recurring issue where bills are being returned to their company. Ms. Girello is delaying sending late notices until August 8, 2025 to account for the billing issue.

Three properties that had been on payment plans stopped making payments. Ms. Leonard recommended adding them to the shutoff list.

Correspondence: none.

Board Member Reports: none.

Old Business: The Bethany Road escrow, still needs to be checked to see if it needs to be replenished.

New Business: none

There being no further business to come before the Authority, Mr. Bottomley made a motion, seconded by Mr. Wolgemuth, to adjourn the meeting. Meeting adjourned at 7:27 P.M.

Respectfully submitted by Secretary, Jessica Weaver