

November 6, 2017 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

Millcreek-Richland Joint Authority meeting of November 6, 2017 was brought to order by John Wolgemuth.

Members present were: Lucas Blakeslee, Jan Klaus, Rebecca Schnoke, John Wolgemuth, Hubert Risser and Maybelle Morgan.

Secretary's report was read. A motion was made to approve the secretary's report by John Wolgemuth and seconded by Jan Klaus.

Treasurer's report was read. A motion was made to accept payment of all bills marked with an asterisk by Jan Klaus, seconded by Hubert Risser, all in favor. A motion was made by John Wolgemuth to accept the Treasurer's report, seconded by Jan Klaus, all in favor.

Rebecca Schnoke presented the Proposed 2018 Budget. A motion was made to accept the 2018 Proposed Budget by Lucas Blakeslee, and seconded by John Wolgemuth, all in favor.

Henry advised that Double D macadamed the project on Park St. and did the grouting inside. The macadam is too low and Henry talked to Double D and he knew it was low but never gave Henry an answer. He gave us a bill and it was decided by the authority to not pay the bill until everything is complete.

Henry advised regarding uniforms. There is quite a big difference between Cintas and National Uniform. We could save approximately \$100 a month with National Uniform. It was decided to contact Cintas and get a copy of the contract so we can review to see what the termination fee would be.

Regarding cleaning of the furnaces. Henry called Art Honeycutt, Zach Batdorf, Dan Flanagan and Ray Moyer (he did not call Henry back, assume he does not want to do it). Dan said he would tear each one apart and it would cost approximately \$200 for each furnace, and Art and Zach would charge a little over \$260 for all of them. A motion was made to get Art Honeycutt to service furnaces by Hubert Risser, and seconded by Jan Klaus, all in favor.

Henry advised he will be getting another knee operation on November 29, 2017 and will be out December and January. Jan Klaus will be filling in for him during that time.

We received the Controllex Contract for 2018 at the cost of \$2160.00. John Wolgemuth made a motion to accept Controllex Contract, second by Jan Klaus, all in favor.

Tom Harlan - Nothing

Correspondence - Nothing

Maybelle advised the terms of Hubert Risser and Maybelle Morgan end December 31, 2017. Hubert Risser and Maybelle Morgan will both stay on the authority.

The meeting dates for 2018 were reviewed and will be printed in the Lebanon Daily Newspaper in December.

Billing Update was reviewed and discussed.

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A motion was made by John Wolgemuth to adjourn meeting, seconded by Jan Klaus, all in favor.

Respectfully submitted by
Maybelle Morgan