

December 4, 2017 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

Millcreek-Richland Joint Authority meeting of December 4, 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 Hubert Risser 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 Lucas Blakeslee, seconded by Hubert Risser, all in favor. A motion was made by John Wolgemuth to accept the treasurer's report, seconded by Hubert Risser, all in favor.

A Banking Services Proposal was given by Fulton Bank representatives Thomas Shenk, Justin Wissler and Pam Colette.

A motion was made by John Wolgemuth to donate \$75 each to Richland and Newmanstown fire companies, seconded by Jan Klaus, all in favor.

A motion was made by Jan Klaus to accept the 2018 Budget, seconded by Hubert Risser, all in favor.

A motion was made by John Wolgemuth to transfer the money from the Wells Fargo Business Market account into PLGIT if possible, seconded by Jan Klaus, all in favor. Rebecca Schnoke will check into this and see if there is any reason why it cannot be done.

Jan Klaus reported on the following since he is filling in for Henry Eberly (out for knee surgery).

1. They cleaned wet wells on Station #1 and #3. While doing that they discovered the crane on the truck did not work again. They took it down to Bowmansville and checked it out and discovered it was the motor, so a technician came up here and replaced it. We have another years warranty on the crane.
2. Furnaces were cleaned at the cost of \$422 on all four.
3. Manhole at Dollar General has not been fixed yet, not paying bill until work is done. Double D ran the lateral in to where the building is going to be. Must be air tested yet.
4. Problem with pump Station #4 water seeped over controls and it would not start. Controlex was called and came to fix. They also put a new contact in at Station #3 and replaced a light that was out at Station #5. Everything is fixed now.
5. On Dec. 18, 2017 they will be coming to change electric meters.
6. Had a message on phone from Kline's advising we had an outstanding bill from September. We got a copy emailed to us and will be paid.
7. Fence at Station #2 if falling apart and needs to be repaired. Jan is getting prices from 3 places and will report at next meeting.
8. Jan advised he got a step made from Binkley and Hurst for the back of the truck.

We discussed uniform prices from Cintas and was advised that we do not have a contract with Cintas. Jan Klaus advised he will try to be here when Cintas delivers and talk to driver and see if we can get a written quote from them.

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John Wolgemuth advised we received a quote from auditor for 2018, he signed and we mailed back to them for approximately \$4650.

Tom Harlan - Nothing

Correspondence - Nothing

Billing Update was reviewed and discussed.

Final reading of meeting dates as follows:

January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 10, Oct. 1, November 5 and December 3.

Officers for the 2018 year will be effective at the January 8, 2018 meeting as follows:

Chairman – John Wolgemuth
Secretary – Maybelle Morgan
Treasurer – Rebecca Schnoke
Vice Chairman – Hubert Risser
Asst. Secretary – Jan Klaus
Asst. Treasurer – Lucas Blakeslee

A motion was made by Lucas Blakeslee to accept officers as listed above, seconded by Hubert Risser, all in favor.

A motion on businesses and persons for 2018 is as follows:

Engineer – Rettew Associates, seconded
Attorney – Henry & Beaver, Mr. Harlan, seconded
CPA – Stanilla, Siegel & Maser, seconded
Payroll – Good, Firestine & Remlinger, seconded
Revenue – JBT, seconded
Normal Operations – Wells Fargo, PLGIT Investment, seconded
Billing Agent – Maybelle Morgan, seconded
CDRS & Money Market Rate Account, JBT, seconded
Full-time Employee, Henry Eberly, seconded
Part time Employee, Jan Klaus, seconded
Cleaning Contractor – L & B Cleaning, seconded
2018 Contract with Richland Borough Water to continue water billing, seconded
Insurance – Zinn, Inc., seconded

All of the above mentioned businesses for 2018 were approved and seconded by Jan Klaus, all in favor.

A motion was made by Jan Klaus to adjourn meeting and seconded by Lucas Blakeslee, all in favor.

Respectfully submitted by
Maybelle Morgan