June 3, 2019 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

Millcreek-Richland Joint Authority meeting of June 3, 2019 was brought to order by John Wolgemuth.

Members present were: John Wolgemuth, Hubert Risser, Jan Klaus, Rebecca Schnoke, Lucas Blakeslee 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, all in favor.

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

Dan Hershey, Engineer – Shared what happened at Workshop Meeting at Myerstown and also handed out the minutes from that meeting. Also advised Pat is waiting on the secretary to purchase the ArcGIS license.

Henry Eberly – Henry handed in a letter advising the authority of his retirement starting July 6, 2019. A motion was made by Hubert Risser to accept the retirement notification, seconded by Jan Klaus, all in favor. There was an extensive discussion on what we need to do to fill this position. Was advised to post the position with different associations and are looking into consultants. Mike Kreiser from Select Environmental Solutions was contacted and will be meeting with him on Wednesday, June 5, 2019 at 9 AM.

Henry was advised by Barry from Myerstown Sewer that they get Duke's Root Control from NY in to take care of their roots. We will wait to hear from Barry Ludwig.

A motion was made to accept Maybelle Morgan's resignation by Hubert Risser and seconded by John Wolgemuth, all in favor.

Tom Harlan Correspondence – He will get back to us next meeting regarding entering a private home without a particular reason.

Correspondence – Advised the board we received paperwork from ARRO regarding Borough of Myerstown Flood Mitigation Program Grant Application for Myerstown Sewage Treatment Plant.

Also discussed the Geroge Savich commercial property situation regarding sewage charges and the board decided to wait until after next billing and discuss further at next meeting.

Delinquent accounts were reviewed.

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

Respectfully submitted by

Maybelle Morgan