

Millcreek-Richland Joint Authority Meeting Minutes
August 5, 2019

Millcreek-Richland Joint Authority Meeting of August 5, 2019 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke (absent), Jan Klaus, Hubert Risser, Lucas Blakeslee, Maybelle Morgan

Secretary Minutes: A motion was read to accept secretaries report by Hubert Risser and seconded by Jan Klaus, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk by Hubert Risser, seconded by Lucas Blakeslee, all in favor. A motion was made to accept treasurer's report by Hubert Risser and seconded by John Wolgemuth, all in favor. Lucas had a question regarding the \$1,600.00 amount for Henry Eberly, need to have treasurer advise on this at next meeting.

Mr. Elvin Hurst was at our meeting regarding Ash Rd and sewer connection. He wanted to get an idea what costs would be involved for sewer connection. He is aware he needs to work through Millcreek Township before sewer connection can happen.

Pat Moulds from ELA Group Inc. was here to advise he has our entire sewer system loaded for GIS and gave a brief demonstration on the iPad.

A written monthly report was received from Select Environmental Solutions Inc. by Mike Kreiser, copy attached. Mike wanted to know what we wanted to do with the truck regarding insurance. Insurance advised MRJA that if we okay someone to drive the truck it will be insurance under MRJA's insurance. A motion was made by Lucas Blakeslee to allow Select Environmental Solutions Inc. to be able to drive the MRJA truck as needed, seconded by Hubert Risser, all in favor.

Mike Kreiser advised he needs PA1 calls to be emailed to him. Maybelle will contact PA1 and get that set up.

A motion was made by Hubert Risser to go with Verizon phone lines and Sensiphon's to be installed at each pump station for alarm notifications, seconded by John Wolgemuth, all in favor.

Lydia Eberly reviewed delinquents. No questions.

MRJA was advised to get green 911 signs for every pump station. Addresses for pumps stations follows: Station 1 - 200 N Sheridan, Station 2 - 295 N Sheridan Rd., Station 3 - 2A E Linden St., Station 4 - 2 N Race St., Station 5 - 40 Georgie Ln. Signs are purchased from Brown Signs.

A motion was made by Lucas Blakeslee to get property marker green signs from Brown Signs at the cost of \$20 each, seconded by John Wolgemuth, all in favor.

Jan Klaus advised he received quotes for mowing and snow removal from the following: Mowing Quotes for 4 stations from: Green Acres \$105; Krall's Lawn \$120; Nolt Lawn \$120. Snow removal from: Krall's Lawn \$80 per hour; Gleason Nolt \$96 per hour, he advised it would not take an hour to clean snow away from all stations.

A motion was made by John Wolgemuth to go with Green Acres for lawn mowing, seconded by Hubert Risser, all in favor.

A motion was made by Lucas Blakeslee to go with Cleason Nolt for snow removal, seconded by Hubert Risser, all in favor.

Tom Harlan - Nothing

Correspondence: None

A motion was made by Maybelle Morgan to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan