

**Millcreek-Richland Joint Authority Meeting Minutes
January 3, 2022**

Millcreek-Richland Joint Authority Meeting of January 3, 2022 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke (absent), Jan Klaus, Arthur Wealand, James Bottomley (absent) and Maybelle Morgan.

Agenda changes – Add to New Business – Station 4 furnace.

Public Comments – Gleason Nolt, checking to see if he is to handle snow removal. We advised him he shall do that job.

Secretary Report: A motion was made to accept secretary's report by John Wolgemuth and seconded by Jan Klaus, all in favor.

Treasurer's Report:: Treasurer's Report was read by Jan Klaus in treasurer's absence. A motion was made to accept all bills marked with an asterisk by John Wolgemuth, seconded by Jan Klaus, all in favor. A motion was made to accept treasurer's report by John Wolgemuth, seconded by Jan Klaus, all in favor.

Dan Hershey, Engineer – Scott Sweigert dropped off developer's agreement drawn up by Thomas Harlan to be signed by John Wolgemuth and Maybelle Morgan for the Nix project. Cold Summit sent in escrow check, and he needs to get with Mike Kreiser regarding televising.

Mike Kreiser – Absent. See attached report.

Jan Klaus – Station 2 replaced back flow valves and replaced valve to shut off. Had to get a pumper truck to pump well out and also pumped station 1. Fire box is rusted out in Station 4, must replace furnace and Jan will get a quote on replacing furnace.

Tom Harlan – Absent.

Correspondence – Received a certified letter from First Energy advising about planned transmission line work. We received an email from Mike Kreiser advising us of Justin's resignation, starting January 3, 2022.

Delinquent Report supplied by Billing Agent - reviewed no questions.

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

Respectfully submitted by
Secretary, Maybelle Morgan