

Millcreek-Richland Joint Authority Meeting Minutes
February 7, 2022

Millcreek-Richland Joint Authority Meeting of February 7, 2022 was brought to order by John Wolgemuth.

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

Agenda changes – None

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

Treasurer's Report:: A motion was made to accept all bills marked with an asterisk by Maybelle Morgan, 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.

Resolution No. 2022-01 was approved and signed February 7, 2022. This is a resolution advising that the president, secretary and treasurer are authorized to sign for bank accounts.

Dan Hershey, Engineer – Chapter 94 completed. He had a meeting with Cold Summit, needs flow numbers from them. Nix townhouses look good.

Mike Kreiser – See attached report. He advised he hired a new employee who is good with maintenance and advised Clair is available to help Jan.

Jan Klaus – He advised they replaced furnace at Station 4, the control unit went bad at Station 5, generator battery replaced at station 4 and also had all oil tanks filled today.

A motion was made by John Wolgemuth to accept yearly preventative maintenance agreement from Cocalico Plumbing & Heating in the amount of \$282.00, seconded by Jan Klaus, all in favor.

Tom Harlan – Nothing

A motion was made by Rebecca Schnoke to give Richland Neptune Fire Co. a donation of \$50 towards the Annual Fire Convention to be held in June, 2022, seconded by Maybelle Morgan, all in favor.

A motion was made by Rebecca Schnoke okaying the replacement of furnace for station 4, seconded by Jan Klaus, all in favor.

Correspondence - None

Delinquent Report supplied by Billing Agent - reviewed no questions.

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

Respectfully submitted by
Secretary, Maybelle Morgan