

RED LION MUNICIPAL AUTHORITY – February 23, 2022

AGENDA

Zoom Meeting ID: 964 3117 9244

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Review and approval of the meeting agenda.
3. Action should be taken on the minutes of the January 26, 2022, meeting.
4. **WATER USAGE REPORT** – See attached report
5. **CONNECTIONS REPORT** – See attached report
6. **VISITORS** – management is not aware of any visitors
7. **WATER AND SEWER – OLD BUSINESS**
 1. Solicitor’s Report – See attached report
 2. Engineer’s Report – See attached report
 3. Superintendent’s Report
 1. Discussion of Priority Issues for 2022.
 2. Water leak at Henrietta and Charles Street, this was a 6" Main.
 3. The Authority should adjourn to executive session at the end of the regular meeting to discuss personnel matters and legal matters. (Vacation/PTO, Benefits Booklet)
 4. Shut offs will be March 16, 2022.
 5. 3-Stages Advisory
 6. Review and approval of Entech proposal for \$97,000 for Edgewood Tank.
 7. Discussion of Authority vehicles; Explorer cannot be inspected, Kubota damaged in accident, Chevy Utility Vehicle in need of replacement.
 8. Update on Beaver Creek Pump rebuild.
 9. We have received a request to reduce the public improvement financial security for Laurel Vistas-Phase 2. The original security was posted in the amount of \$50,935.50 and C.S. Davidson is recommending this amount be released to provide a remaining balance of \$0.00.

10. The Red Lion Borough Council discussed using our generator for their suds and song event. In the past we had charged the Borough a rental fee of \$1.00 to simply formalize this rental agreement and limit the Authorities liability.
11. Tentative date for flushing the water distribution system is April 11, 2022, as decided at the May 2021 RLMA meeting.

8. **WATER AND SEWER – NEW BUSINESS**

1. Action will be taken on the bids that were received for the S. Camp Street water main replacement.
 2. Action will be taken on the (5) fire/smoke detection bids we have received.
 3. March 2nd at 10am, the Pennsylvania Department of Environmental Protection will be holding an exit meeting for our Filter Plant Performance Evaluation. The meeting is being held in the Smith-Warner meeting room.
 4. Received (3) additional quotes for fire detection Installation, and Equipment. (attached)
 5. I spoke with Dianne Price about possibly sharing our CS Datum programs, so that when planning paving projects, they can reference our data to help with coordinating their projects. Our only concern with this is the security aspect regarding water system maps.
 6. Review and discussion of Verizon Request for Consent for Cell Tower modification.
 7. Update on Kamstrup meter installation. (See attachment)
 8. Sent letter to Rexroth that we have the capacity to serve the Leverwood Knife work's Building expansion at Redco Avenue.
 9. Submitted Annual Source Water Protection Program Update to PA DEP see attached response from DEP.
9. Review statements and approve bills to be paid.
 10. Adjournment