

RED LION MUNICIPAL AUTHORITY – May 25, 2022

AGENDA

Zoom Meeting ID: 823 9096 2467

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 April 27, 2022, meeting.
4. **WATER USAGE REPORT** – See attached report
5. **CONNECTIONS REPORT** – See attached report, (6) connections.
6. **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 -See attached report
 1. New Quote for Gorman Rupp pump/motor/control panel replacement at Country Club Rd. Pump Station. This may require the board to vote on an expenditure.
 2. Edgewood Tank zoning variance, site work.
 3. Lancaster Street interconnection
 4. Electrical Service upgrades at WTP Gebhart Road, and Greenbranch pumping station.
 5. Shut offs will be June 15, 2022.
 6. Transducer installation to measure the Beaver Creek Conservation Discharge.
 7. South Camp Street Water Main Replacement.
 8. Attended Red Lion Borough Council work session meeting, and regular Borough Council Meeting.
 9. Sent Customer tie-in letter to Cory Dillinger (MPL) to review before we send this letter to the public.
 10. Consumer Confidence Report
 11. Submitted the Chapter 110 Report for 2021 to the Pennsylvania DEP.
 12. Submitted EDMR for March 2022.

13. Spoke with T-Mobile about equipment modifications at monopole.

8. **WATER AND SEWER – NEW BUSINESS**

1. We should discuss personnel issues in executive session.
2. Local Union 776 requested a meeting to discuss the collective bargaining Agreement which will expire on December 31, 2022. This meeting was held on May 5th, 2022 in the presence of a mediator assigned by the Department of Labor and Industry. We should discuss this meeting and the union demands in executive session.
3. Discussion regarding new part-time water treatment plant operators.
4. Discussion of options for utilization of second floor of RLMA office.
5. Discussion of Local Share Account grant application.

9. Review statements and approve bills to be paid.

10. Adjournment