

Red Lion Municipal Authority
Meeting Minutes
Wednesday, June 26th, 2019

Members

Skip Missimer, Vice Chairman
Mike Poff, Secretary
Jeff Herrman, Treasurer
Dennis Klinedinst, Asst. Sec/Treasurer

Others

Keith Kahwajy, Superintendent
Jeff Beard, Asst. Superintendent
Jason Reichard, Engineer
Andy Miller, Solicitor
Stacy Myers, Recording Sec'y

Visitors

Dianne Price
Stephanie Weaver
Tina Frutiger
Bob Frutiger

1. The meeting was called to order @ 7:00p.m. Everyone participated in the pledge to the flag.
2. Mr. Poff made a motion to approve the May 22nd, 2019 Meeting Minutes; Mr. Herrman seconded. All were in favor; motion carried.
3. **WATER USAGE REPORT**—Usage is down from last year, this time. Keith reported 3.55” of rainfall was received since last meeting.
4. **CONNECTIONS REPORT**—2 new connections (1 on Broadway & 1 on Freysville Rd.)
5. **VISITORS**—Mrs. Frutiger had flyers to distribute for the July 4th Car Show & stated tickets are \$15 the day of the show; \$12 if they're purchased ahead of time. Just a note, Red Lion's fireworks will be held July 2nd this year.
6. **WATER AND SEWER—OLD BUSINESS**
 - **Solicitor's Report**—Andy reported:
 - He is working with Keith & Jeff on service line configurations at The Paddock
 - Requested an Executive Session to discuss changes to the Employee Handbook & give an update on the PUC litigation.
 - **Engineer's Report**—Jason reported:
 - 2018 Sanitary Sewer Maintenance Project
 - Contract #1—Barrasso Excavation, Inc. issued a Substantial Completion.
 - Contract #2—Mobile Dredging & Video Pipe, Inc. has a full main lining outstanding in the area of Horace Mann Avenue, which they plan to have completed by Friday, June 28th.
 - North Camp Street Water Main Replacement Project—the contractor has completed grading & seeding all the disturbed areas; \$2,500 is still being held for restoration purposes, if necessary.
 - Country Ridge Interconnect (Burrows Lane Project)—CSD has completed the field topographic survey & in-house survey base mapping. Jason gave Keith & Jeff drawings tonight.
 - **Superintendent's Report**—Keith reported:
 - Authority members attending Borough Work Session/Regular Meetings:
 - July 8th—Skip Missimer (no Work Session in July)
 - August 5th—Skip Missimer; August 12—Mike Poff
 - July 17th, 2019—shut offs for unpaid water bills
 - T-Mobile contract renewal—discussions are still taking place
 - Non-Residential sprinkler lines—Keith & Jeff are still in discussion with CSD about this.

7. **WATER AND SEWER—NEW BUSINESS**—Keith reported:
 - The 2nd-shift FT Water Treatment Plant operator resigned last week. This position will be advertised.
 - On 6/10, Mr. Missimer & Keith attended Windsor Borough's Authority meeting & gave a brief presentation on the PFOS/PFOA issue, recently in the news in another York County water supply. They also invited Windsor's Authority members to attend future Source Water Protection meetings, if interested and said SWP is available to help their Authority, if needed.
 - July 24th, 2019--DYWA/RLMA Joint Meeting to be held @ 6:30p.m. with RLMA's regular meeting starting afterwards @ 7:00p.m.
 - Mr. Klinedinst asked who did the street cut at the Agriculture Building (greenhouse) on Horace Mann? Keith said it wasn't the Municipal Authority & wasn't aware of who did it. Jeff Beard said he can research to find out; however, the road will be repaired soon anyway.
8. **Approval of bills & statements**—Mr. Poff made a motion to approve the bills & statements; Mr. Herrman seconded. All were in favor; motion carried.
9. **Authority recessed to Executive Session** @ 7:14p.m. to discuss PUC litigation & the Employee Handbook.
10. **Authority reconvened** @ 7:37p.m. No action was taken.
11. **Adjournment**—Authority adjourned their meeting @ 7:38p.m.
12. **Next RLMA Meeting to be held July 24th @ 6:30p.m.** (Joint mtg with DYWA); RLMA Regular Meeting to follow @ 7:00p.m.

Respectfully submitted by:

Stacy Myers, Recording Secretary