

RED LION MUNICIPAL AUTHORITY – November 16, 2021

WARNER-SMITH MEETING ROOM AT 7:00 PM

AMENDED AGENDA

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Review and approval of the agenda.
3. Action should be taken on the minutes of October 27, 2021
4. **WATER USAGE REPORT** – See attached report
5. **CONNECTIONS REPORT** – 6 new connections
6. **VISITORS** – Charity House, Usage Complaint
7. **WATER AND SEWER – OLD BUSINESS**
 - A. Solicitor’s Report – See attached report
 - B. Engineer’s Report – No report
 - C. Superintendent’s Report
 1. The Authority should adjourn to executive session, if required
 2. Shut offs will be on November 17th, 2021
 3. Pretreatment Basin repairs, are completed, very successfully (pics)
 4. Cellular backup is now installed at the office. (Comcast)
 5. Beaver Creek Pump Aurora Pump #2 rebuild. Met with A. C. Schultes. The estimate for this maintenance is \$9,800.00. They are removing this pump on 11/18/21.
 6. Chemical bids for 2022 were sent out on 11/8/21 and will be opened on December 9th, 2021, at 10:00am.
8. **WATER AND SEWER – NEW BUSINESS**
 - A. Discussion about bookkeeping/ payroll options, outsourcing, hiring employee.
 - B. Rate Comparison
9. Any other business to come to the attention of the Authority
10. The approval of bills and statements

11. Execution of Resolution 2021-2 Water and Sewer Budget

12. Execution of Resolution 2021-3 Water Rates

13. Execution of Resolution 2021-4 Sewer Rates

14. Execution of Resolution 2021-5 Certain Fees

15. Adjournment