

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

January 24th, 2024- 7:00pm

Zoom Meeting:

<https://us06web.zoom.us/j/81727357053?pwd=XdOSOVFplkTul1V5pdjaJenGQDqwdP.1>

Meeting ID: 817 2735 7053

Passcode: 928414

AGENDA

1. The Authority meeting will be opened by the Pledge to the Flag.
2. Roll Call and review and approval of the meeting agenda.
3. Action should be taken on the minutes of the December 27th, 2023 meeting of the Red Lion Municipal Authority.
4. **WATER USAGE REPORT** – See attached report.
5. **CONNECTIONS REPORT** – See attached report, (1) connection(s) at 401 E. Broadway Suite H.
6. **VISITORS** – None
7. **WATER AND SEWER – NEW BUSINESS.**
 - The Authority should hold election of officers for 2024.
 - The Authority should appoint a consulting engineer for 2024.
 - The Authority should appoint a solicitor for 2024.
 - The Authority should appoint an auditor for 2024.
 - Consider Resolution 2024-1, Intent to reimburse interim funds used to pay water project costs in conjunction with PENNVEST repayment and/or nonrepayment loans.
 - Consider Resolution 2024-2, Authorizing the issuance of a water revenue note, in the maximum principal amount of \$4,938,893.

- Sign Entech Documents, Basic Ordering, Engineering Transition, 2024 Misc. Services for Water and Wastewater.
- ALDI Water Main Extension Agreement.
- Distribution of Statements of Financial Reporting Forms.
- Edgewood Tank Surcharge discussion.
- Discussion of deduct billing, acceptance of ProPress, Hydrants, replacing entire service line instead of repairing, plumber making repairs to customer shut off valve before/after meter.
- Discussion of Kensington Development and repairs necessary to accept dedication.(attached)
- Sent letter to EmGovPower informing them that we are switching to CUSI, and the information and time frame necessary to turn over our data.
- Discussion with EmGovPower regarding the surcharge on the February billing, they said that is no problem, and they will apply the surcharge to all bills by the February billing. (attached)
- Discussion of PENNVEST Pre-closing letter, and schedule for closing on the PENNVEST Loan.
- Discussion with DEP regarding our Water Allocation Report violations.
- Discussion of changes to Rules and Regulations for January 2024.
- Request to print on our bills that the Red Lion Borough requests that residents put their address on the rear of their property.

8. Solicitor's Report – See attached report.

9. Engineer's Report – See attached report.

10. Superintendent's Report-See attached report.

11. Review statements and approve bills to be paid.

12. Executive Session

Personnel Issues

Legal Issues

13. Adjournment