

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

February 28th, 2024- 7:00pm

Zoom Meeting:

<https://us06web.zoom.us/j/85489924803?pwd=0F7vPBZhKuVSj4xECQYnPCw63e8SM.1>

Meeting ID: 854 8992 4803

Passcode: 255695

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 January 24th , 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (0) connection(s)
6. **VISITORS** – None
7. **WATER AND SEWER – NEW BUSINESS.**
 - The Authority should sign M&T Bank Universal Banking Resolutions to establish an Edgewood Tank Surcharge Account to deposit the surcharge funds we will begin collecting on 3/20/24. This account pays an interest rate of 4.00 %. We must also establish an account to receive the PENNVEST money we have borrowed; his must be a non-interest-bearing account.
 - Quantum Accounting wants to raise their monthly rate 100% from \$2,500.00 to \$5,000/month. I am getting quotes from other accounting firms.
 - Discussion and approval of the Entech work order to complete the Lead Service Line Inventory which is due in October 2024.
 - ALDI Water Main Extension Agreement.
 - Distribution of Statements of Financial Reporting Forms.

- Edgewood Tank Surcharge discussion.
- Discussion of deduct billing, acceptance of ProPress, replacing entire service line instead of repairing, plumber making repairs to customer shut off valve before/after meter, metering of fire service, and ready to serve charges for public and private hydrants.
- Discussion of Village Walk Development, and dedication of their pumping station to Red Lion Municipal Authority.
- Discussion of Kensington Development and repairs necessary to accept dedication. We sold them (4) curb box covers last week and they are working on completing the final punch list so that their water mains can be dedicated to the Authority.
- Discussions with DEP regarding our Water Allocation Report violations.

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

Legal Issues

13. Adjournment