RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office 11 E. Broadway, Red Lion, PA 17356

Agenda

June 25th, 2025-7:00pm

ZOOM Meeting: Meeting

ID: 836 5691 4828

Passcode:826893

- 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 May 28th, 2025 meeting of the Red Lion Municipal Authority.
- 4. OPERATIONS REPORT See attached report for May 2025
- 5. **CONNECTIONS REPORT** –none (0)
- 6. <u>VISITORS</u> none

WATER AND SEWER – NEW BUSINESS

- York Water has sent us their submission to the PUC on 4/16/25. A counter proposal
 was sent to York Water Company to provide customer water meter reading data for
 the Chanceford Manor Village Development to York Water. York Water wants to
 use this billing data to bill their sewer customers once they have purchased the CMV
 Sewer System. York Water is still reviewing our counter proposal.
- The PA DEP is conducting an inspection of our Water Treatment Plant on 7/8/25 to provide clarity on our Filter Plant Performance Evaluation, and to meet with the operators to see if they have any questions or concerns. Kim Mazer (Entech)will also attend this meeting. Please see the letter from DEP regarding this inspection in the Superintendents Supporting Documents..
- Paddock at Equine Meadows Entech provided surety information. HOA and Developer do not want to provide surety based upon Authority revenue already generated. We have exercised all of the main valves and (2) valves are unable to be operated. This should be addressed before we accept dedication. We should also exercise all of the curb stops in this development before accepting dedication to determine that they are functioning properly.

- The Greenbranch Generator Project is almost ready to move forward. We have paid Martin Energy the remainder of the balance due on the Cummings Generator, Dennis Klinedinst, and I attended a preconstruction meeting on 6/19/25 at 9:00 am to go over staging and details for this project. This project should be completed by August 1, 2025.
- Kinsley began work on 6/16/25, to replace the remainder of old water main coming from Edgewood Tank and connecting to the water main on Woodridge Drive. We will finance this additional main replacement with additional PENNVEST money. Entech believes that there is an obstruction in this line which is causing the tank to not drain into the distribution system. The replacement of this portion of the main should correct this issue.
- The Trash Rake at Beaver Creek Raw Water Intake is in need of replacement, it
 was originally installed in 1996. (29 years old.) Please see the attached quote in
 your Superintendents Supporting Documents. I am working on obtaining (2)
 additional quotes to compare costs.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir is in need of repair. Attached is a quote in your Superintendents Supporting Documents.from AIS/Heisey Mechanical to remove and repair this hydraulic cylinder.
- I met with Brubacher Excavating on 6/11/25 to look at dredging the Beaver Creek, and Greenbranch Intakes. They also looked at removing the hydraulic cylinder at Beaver Creek, but said it was not something they felt they could do safely. They did say that they could remove the trash rake at Beaver Creek when we are ready to replace it, and place the new trash rake into the channel. They cannot hook up the new trash rake, this would have to be done by a mechanical contractor.
- I received a quote from GES Industrial Automation to upgrade our SCADA System at the Water Treatment Plant. Please see this quote in the Superintendents Supporting Documents.
- Brubacher Excavating has completed the installation of the 6" ductile iron water main extension on Vulcan Road on June 12th, 2025. A Total Coliform sample was collected on 6/13/25 which yielded negative results. This main was placed in service on 6/19/25, after the Borough Garage and Machine Shop services were installed. This main replacement/extension was necessary to correct the poor water quality issue for the Borough Garage as soon as possible. The main is now on-line, and all connections to the new ductile iron main have been made. Paving has been temporarily restored.
- Received Letters of support from Windsor Township and York Township for our Pump Station B, Prospect Road elimination project. I have reviewed the PUMP STATION B ELIMINATION ACT 537 SPECIAL STUDY ANALYSIS OF SEWAGE FLOW NEEDS document and it is accurate and addresses exactly what we are looking to achieve. Please see a copy of this document in your report packet.

 Discussion regarding Kensington Phase III, We have a signed Water Allocation Agreement with Kensington Phase III, however York Water has a main on Ness Road, just feet of where our 8" main ends on Dietz Rd. There is a question of who should service this development.
Solicitor's Report – See attached report.
Engineer's Report – See attached report.
Superintendent's Report-See attached report.
Review statements and approve bills to be paid.
Executive Session: Employee and Legal Issues Adjournment