RED LION MUNICIPAL AUTHORITY MEETING

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

Agenda

April 23rd, 2025- 7:00pm

ZOOM Meeting: https://us06web.zoom.us/j/88630342153?pwd=KGOGeSUX4IzyV4bNTpebpvxCTSJRXI.1
Meeting ID:88630342153

Passcode:363385

- 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 April 3rd, 2025 meeting of the Red Lion'Municipal Authority.
- 4. **OPERATIONS REPORT** See attached report for March 2025
- 5. **CONNECTIONS REPORT** (0) new connections
- 6. <u>VISITORS</u> Michael Esler, Indian Springs Drive

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.
- Entech Engineering is working on submitting a letter to the PA DEP in response to our Filter Plant Performance Evaluation.
- Resolution 2025-01 to set purchasing limit to below the bid threshold.(Kelly sign)
- The Aldi Deed of Dedication has been completed. (attached)

- 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, and we are scheduling a preconstruction meeting with the contractors to install this generator.
- The Paddock wants to dedicate their distribution mains to the Red Lion Municipal Authority. We are gathering information to supply to Entech Engineers to determine the Maintenance Bond amount.
- Entech Engineering asked us do some testing at the Edgewood Tank to determine why water is not flowing out of the tank. It was determined that we should connect to the hydrant at the base of the tank and run water from the hydrant to the Hydrant on Woodridge Drive in order to determine that the water is flowing from the tank to Woodridge. If it can be determined that the water is flowing this way, then it may be an issue in the old main from the tank having some type of obstruction. I will run this test and let everyone know the outcome.

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