

RED LION MUNICIPAL AUTHORITY MEETING

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

Agenda revised

July 23rd, 2025- 7:00pm

ZOOM Meeting: Meeting

ID:858 1824 6962

Passcode:014727

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 June 25th, 2025 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report for June 2025
5. **CONNECTIONS REPORT** –none (0)
6. **VISITORS** – 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 has rejected our counter proposal and has countered with their original proposal, this can be discussed at a later date.
- The PA DEP conducted 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) also attend this meeting. Please see the information regarding this meeting in the Superintendents Supporting Documents.
- Discuss and vote on eliminating Fluoride feed at the water treatment plant. During our meeting with DEP we discussed the eliminating our Fluoride feed at our water treatment plant. Please see the attached information in the Superintendents Supporting Documents.

- Discussion and approval to accept the Paddocks Distribution System, once the (2) valves on the main are repaired. The 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 also exercised all of the curb stops in this development to determine that they are functioning properly, this was completed on 7/16/25. Several of the curb stop boxes have shifted, but all valves can still be easily operated.
- The Greenbranch Generator Project is scheduled to begin August 19th, 2025. I am still waiting on PENNVEST and DEP to make a decision regarding the financing by using contingency money set aside for our PENNVEST loan. Significant modifications to both the piping and venting will need to be done to enable the underground fuel oil tank to feed into our new generator day tank. I have included the signed quote from Haffer Petroleum to perform this work.
- The Edgewood Tank was put on-line on Tuesday July 1st, 2025. Everything is working well since we replaced the section of old pipe between the tank and the main on Edgewood Drive, we do not know what obstructed the flow from the tank, but this replacement of the main has corrected this issue. We are still working on getting these tanks to draft in synchronization so that the tank doesn't overflow. DN Tanks will start painting the tank on July 28th, and once the paint has fully cured, Kinsley will do the necessary site work, and restoration of the driveway and HRI will erect the sight lighting. Security Fence will then put up new fencing around the property, and security cameras will be installed to monitor the tank site.
- Review and approve payment Application DN Tanks #11, in the amount of \$69,825.00. Please see this payment application in the Superintendents Supporting Documents.
- 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 Pyrz Brothers quote in your Superintendents Supporting Documents for a Lakeside Trash Rake to replace the old rake. I am working on obtaining (1) additional quote to compare costs.
- The Hydraulic Cylinder that controls the Bascule Gate at the Cabin Creek Reservoir is in need of repair. I signed a contract with Heisey to do this work as soon as possible. They are working out the logistics and will contact me very soon with a start date. This repair is a high priority.
- Discussion and Approval to dredge Greenbranch and Beaver Creek Raw water intake(s) I met with Brubacher Excavating on 6/11/25 to look at dredging the Beaver Creek, and Greenbranch Intakes. I have attached these quotes in my Superintendents Report. They also quoted us a price to remove the old trash rake, and replace the new trash rake at Beaver Creek. They cannot hook up the new trash rake, this would have to be done by the mechanical contractor.

- Discussion and Approval regarding permanent restoration at Vulcan Road. Brubacher Excavating has completed the installation of the 6" ductile iron water main extension on Vulcan Road on June 12th, 2025. I have attached a quote from Brubacher to complete this project by permanently restoring the trench area to Red Lion Borough's requirements. Red Lion Borough is also looking at paving the remainder of the road and the parking area. I have attached our quote for permanent restoration in the Superintendents Supporting Documents.
- Discussion regarding Kensington Phase III, We have amended the Water Allocation Agreement with Kensington Phase III, to be executed.
- We experienced a surcharge at the Country Club Road Pumping Station due very large rainfall (2.50" +) on 7/14/25 at 6:00 pm. Please see the Non-Compliance Discharge form in the Superintendents Supporting Documents.
- Discussion and approval to turn over the Red Lion N.Y.E Cigar, and the Soldiers in the Square to Red Lion Borough/RLABA. Jordan Ilyes had expressed an interest in raising the cigar at Franklin Street Social. If the Authority agrees to this, I will send a letter to the Red Lion Business Association.
- Discussion and approval to have the #1 Pump at Beaver Creek rebuilt by AC Schulte at a cost of \$11,400.00. Please see the quote in the Superintendents Supporting Documents.

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