

RED LION MUNICIPAL AUTHORITY MEETING

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

January 22nd 2025- 7:00pm

<https://us06web.zoom.us/j/85100819220pwd=SKyppjiOpZGbljagDwTPWLrb0Zk2o5.1>

Meeting ID: 851 0081 9220

Pass code: 508895

AGENDA

(revised 1/21/25)

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and Reorganization of the Authority, appoint solicitor review and approval of the meeting agenda.
- Action should be taken on the minutes of the December 18th, 2024 meeting of the Red Lion Municipal Authority.
- **OPERATIONS REPORT** – See attached report.
- **CONNECTIONS REPORT** – (0) new connections
- **VISITORS** – None

WATER AND SEWER – NEW BUSINESS

- Discussion of the York Water Company's proposal 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.
- There will be a Filter Plant Performance Evaluation Meeting on 2/11/24 at 10:00 am to discuss the violations listed in our Inspection Report (Attached)
- Discussion and vote to pay DN Tanks invoice Payment # (10) in the amount of \$36,951.75.
- All Authority Members are required to submit their Statement of Financial Interest for 2024. Some of you have already submitted this form, but I have included a form in your packet to be completed if you have not already done so.
- Discussion and vote to pay HRI the electrical contractor working under the Edgewood Tank Contract No. 2, Payment request # (1) in the amount of \$57,399.30.

- 2025 Meeting Dates. I have included the meeting dates as published in the York Newspaper, and posted on our website, as well as the shut-off, and Bills Due dates for 2025
- Published the Awarded Chemical Bids for 2025 on the PennBid (Bonfire) Website.
- Discussion and Approval of the new Verizon Wireless Monopole Contract.
- Discussion and Approval of the Entech Red Lion Service Line Inventory Phase II.

8. Solicitor's Report – See attached report.

9. Engineer's Report – See attached report.

10. Superintendent's Report-See attached report.

- Review statements and approve bills to be paid.
- Executive Session: Employee and Legal Issues
- Adjournment