

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

January 24th, 2024- 7:00pm

Zoom Meeting:

<https://us06web.zoom.us/j/81727357053?pwd=XdOSOVFplkTul1V5pdjaJenGQDqwdP.1>

Meeting ID: 817 2735 7053

Passcode: 928414

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 December 27th, 2023 meeting of the Red Lion Municipal Authority.
4. **WATER USAGE REPORT** – See attached report.
5. **CONNECTIONS REPORT** – See attached report, (1) connection(s) at 401 E. Broadway Suite H.
6. **VISITORS** – None
7. **WATER AND SEWER – NEW BUSINESS.**
 - The Authority should hold election of officers for 2024.
 - The Authority should appoint a consulting engineer for 2024.
 - The Authority should appoint a solicitor for 2024.
 - The Authority should appoint an auditor for 2024.
 - Consider Resolution 2024-1, Intent to reimburse interim funds used to pay water project costs in conjunction with PENNVEST repayment and/or nonrepayment loans.
 - Consider Resolution 2024-2, Authorizing the issuance of a water revenue note, in the maximum principal amount of \$4,938,893.

- Sign Entech Documents, Basic Ordering, Engineering Transition, 2024 Misc. Services for Water and Wastewater.
- ALDI Water Main Extension Agreement.
- Distribution of Statements of Financial Reporting Forms.
- Edgewood Tank Surcharge discussion.
- Discussion of deduct billing, acceptance of ProPress, Hydrants, replacing entire service line instead of repairing, plumber making repairs to customer shut off valve before/after meter.
- Discussion of Kensington Development and repairs necessary to accept dedication.(attached)
- Sent letter to EmGovPower informing them that we are switching to CUSI, and the information and time frame necessary to turn over our data.
- Discussion with EmGovPower regarding the surcharge on the February billing, they said that is no problem, and they will apply the surcharge to all bills by the February billing. (attached)
- Discussion of PENNVEST Pre-closing letter, and schedule for closing on the PENNVEST Loan.
- Discussion with DEP regarding our Water Allocation Report violations.
- Discussion of changes to Rules and Regulations for January 2024.
- Request to print on our bills that the Red Lion Borough requests that residents put their address on the rear of their property.

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

Personnel Issues

Legal Issues

13. Adjournment

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=OF7vPBZhKkVSj4xECQYnPCw63e8SM.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; this 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

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

March 27th, 2024- 7:00pm

Zoom Meeting: <https://us06web.zoom.us/j/83842379231?pwd=NjbuaJufjvqQ0381y2S6Owz7zqhaFex.1>

Meeting ID: 838 4237 9231

Passcode: 746486

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 February 28th , 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (2) connection(s) at 325 & 335 Barclay Dr in Windsor Township.
6. **VISITORS** – None
7. **WATER AND SEWER – NEW BUSINESS**
 - Discussion of the Edgewood Tank Preconstruction Meeting and Construction Schedule.
 - Discussion and approval of the Entech work order to complete the special study necessary to allow for the elimination of pumping station. “B” and to tie in by gravity into Windsor Townships collection system. submit all necessary paperwork to PA-DEP.
 - ALDI Water Main Extension Agreement.
 - Discussion of Village Walk Development, and dedication of their pumping station to Red Lion Municipal Authority.
 - Discussion of Kensington Development, all necessary repairs have been made, and the approved and we are ready to move forward with dedication of the lines in the Kensington Development. I have left a message for the developer, that the punch list

work they had done is acceptable and to please contact me to move forward. I have not received a response as of 3/22/24.

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

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

April 24th, 2024- 7:00pm

Zoom Meeting: <https://us06web.zoom.us/j/83959943275?pwd=jTFQB3ln1S4dTornFQUasblzbQXgYK.1>

Meeting ID: 839 5994 3275

Passcode: 535589

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 March 27th, 2024, meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (0) connection(s)
6. **VISITORS** –
 - Sarah K. Young with Keystone Custom Homes
7. **WATER AND SEWER – NEW BUSINESS**
 - ALDI Water Main Extension Agreement.
 - Discussion of Village Walk Development.
 - Discussion of Kensington Development, all necessary repairs have been made, and the approved and we are ready to move forward with dedication of the lines in the Kensington Development.
 - Discussion of purchase of a zero-radius turn mower and trailer.
 - Discussion of I&I Study for the Country Club Hills contributing gravity sewer mains.
 - Discussion of Accountants quotes to provide accounting services to the Red Lion Municipal Authority.
 - Equine Meadows Line Dedication

- 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
Employee and Legal Issues
13. Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

May 22nd, 2024- 7:00pm

Zoom Meeting:

<https://us06web.zoom.us/j/6505993196?pwd=Y1ZKT3dyeHBzdENYdTJJeVdScFdWUT09&omn=8198470>

2315

Meeting ID: 650 599 3196

Passcode: 519318

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 April 24th , 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (1) connection at 1228 Delta Road.
6. **VISITORS** – Giuseppe Mazzamuto, Daren Fife, Deanna, and Clinton Johnson.
7. **WATER AND SEWER – NEW BUSINESS**
 - ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond.
 - Approval of payment application #1 from DN Tanks.
 - Discussion of Kensington Development, all necessary repairs have been made, and the approved and we are ready to move forward with dedication of the lines in the Kensington Development, we are waiting on capacity documentation.

- The Edgewood Tank was razed on May 7th, 2024. It took the contractor 2.0 days to demo the tank and haul away the scrap. Kinsley has been onsite and are in the process of installing an insertion valve (5/21/24) on the water main located under the driveway to the Edgewood Tank. A construction progress meeting is scheduled for 5/21/24 at 10:30am with Entech and DN Tanks at the Edgewood Tank. The driveway will need to be repaved once this project is completed.
- Discussion of I&I Study for the contributing gravity sewer mains to the Country Club Hills Pumping Station. We do have videos of these sewer mains from 2017. We are currently reviewing these videos and determining the areas that are in the worst condition and in need of immediate repair.
- Equine Meadows Line Dedication.
- EmGovPower data transfer to CUSI.
- The Pump Station B Elimination project is currently in question due to incompatible survey results by CS Davidson. Entech said that while reviewing the survey results, they do not have the correct elevations of the manholes, they are resurveying these manholes to be certain that they have the slope to connect to Windsor Townships Sewer.

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

RED LION MUNICIPAL AUTHORITY MEETING

Red Lion Municipal Authority Office

11 E. Broadway, Red Lion, PA 17356

June 26th, 2024- 7:00pm

Zoom Meeting:

<https://us06web.zoom.us/j/81138618671?pwd=O1r4SKB6TE9HjcRBS2OeBcmiKt4C6R.1>

Meeting ID: 811 3861 8671

Passcode: 695706

AGENDA

REVISED

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 22nd , 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (0)
6. **VISITORS** – David Williams resident at 725 Jefferson Lane, to discuss his delinquent bill, and our 3rd party credit card processor. (PSN)
7. **WATER AND SEWER – NEW BUSINESS**
 - Red Lion School District and D&B Broadband Antennas on Fairmount Monopole.
 - ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond.
 - Approval of Payment Application #2 for DN Tanks.
 - Discussion of Kensington Development, , we are waiting on capacity documentation.

- The Edgewood Tank driveway was unable to be accessed by the trucks delivering equipment to the site due to the slope causing trucks to scrape against the driveway, and damaging it while entering, DN Tanks proposes to replace this driveway now with a 6" Subbase Course, a 6" Base Course, and a 2" Surface Course, and will wait till the project is completed and then put a topcoat down. The driveway was scheduled to be repaved once this project was completed, and by waiting to do the topcoat it will enable them to complete the project and give us a nice-looking end product. This will all be done under our existing contract with DN Tanks.
- Equine Meadows distribution system appears to have never been dedicated to the Authority.
- EmGovPower data transfer to CUSI.
- The Pump Station B Elimination project is able to move forward. Entech had the area resurveyed, and the as-builds were incorrect, the sewer can flow by gravity into Windsor Townships Collection System.
- Joint Meeting with Dallastown-Yoe Water Authority on July 10th, 2024, at 6:30 pm.
- The Turbidimeter Replacement Project at the Water Treatment Plant is completed.
- Discussion and acceptance of lease agreement for Red Lion Borough to rent the former Mayors Office at 11 E. Broadway for \$100.00/month. This is a month-to-month lease, and the office will be used for the Emergency Management Coordinator.

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

RED LION MUNICIPAL AUTHORITY MEETING

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

July 24th, 2024- 7:00pm

Zoom Meeting: [https://us06web.zoom.us/j/88587666751?](https://us06web.zoom.us/j/88587666751?pwd=7rGmb3uBk2rHDSYdVJlZT77rmxIXAL.1)

[pwd=7rGmb3uBk2rHDSYdVJlZT77rmxIXAL.1](https://us06web.zoom.us/j/88587666751?pwd=7rGmb3uBk2rHDSYdVJlZT77rmxIXAL.1)

Meeting ID: 885 8766 6751

Pass-code: 192405

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 June 26th, 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (1) 2990 Windsor Road, Windsor Township
6. **VISITORS** – Ryan Brown and McKenzie Layser are questioning the \$150.00 Turn Off/Restoration Fee.
Guests Dustin Boyd D&B Broadband will attend.
Shawn Beard (RLASD) can not attend.
7. **WATER AND SEWER – NEW BUSINESS**
 - Red Lion School District and D&B Broadband Antennas on Fairmount Monopole.
 - ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond.
 - Kamstrup Meter Report.
Discussion of Kensington Development, , we are waiting on capacity documentation.

- Discussion on Mr. Hoffnagle's requests for DN Tanks at Edgewood Tank.
- Equine Meadows/ The Paddock, distribution system appears to have never been dedicated to the Authority. We are no longer supporting their system until we have a deed of dedication for both developments.
- Solar Renewable Energy LLC - Windsor has adopted their solar ordinance. Cory Dillinger will contact SRE to obtain counsel to work on special exception application.
- Red Lion Borough agreed to sign the lease agreement for the second floor EMA Office in our building at 11 E. Broadway.
- Discussion of Kensington Development, , we are waiting on capacity documentation.
- Remembrance for Bob Fruitiger.
- Discussion and Vote on DN Tanks #3 Pay Application.

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

RED LION MUNICIPAL AUTHORITY MEETING

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

August 28th, 2024- 7:00pm

Zoom Meeting: [https://us06web.zoom.us/j/89604696269?](https://us06web.zoom.us/j/89604696269?pwd=f6laWnonrbTFfw6XjnFcGSb64Z2srW.1)

[pwd=f6laWnonrbTFfw6XjnFcGSb64Z2srW.1](https://us06web.zoom.us/j/89604696269?pwd=f6laWnonrbTFfw6XjnFcGSb64Z2srW.1)

Meeting ID: 896 0469 6269

Pass-code: 736698

AMENDED 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 July 24th, 2024 meeting of the Red Lion Municipal Authority.
4. **OPERATIONS REPORT** – See attached report.
5. **CONNECTIONS REPORT** – (1) new connection at 404 Woodsdale Dr.
6. **VISITORS** – Glenn Rexroth and Blaine Markle to discuss the water line relocation at Redco Property.
7. **WATER AND SEWER – NEW BUSINESS**
 - Discuss and vote on DN Tanks Application for Payment #4.
 - Discussion of Glenn Rexroth Water Main Relocation Project, located at Private Road C between Redco Ave. and Boxwood Road.
 - ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond.

- Discussion on Mr. Hoffnagle's requests for DN Tanks at Edgewood Tank.
- Equine Meadows/ The Paddock, distribution system appears to have never been dedicated to the Authority. Cory Dillinger has been in touch with the Homeowners Association, and their attorney regarding this issue.
- Red Lion Borough signed the lease agreement for the second floor EMA Office in our building at 11 E. Broadway. We received the security deposit and first months rent.

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

RED LION MUNICIPAL AUTHORITY MEETING

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

August 28th, 2024- 7:00pm

Zoom Meeting: [https://us06web.zoom.us/j/89604696269?](https://us06web.zoom.us/j/89604696269?pwd=f6laWnonrbTFfw6XjnFcGSb64Z2srW.1)

[pwd=f6laWnonrbTFfw6XjnFcGSb64Z2srW.1](https://us06web.zoom.us/j/89604696269?pwd=f6laWnonrbTFfw6XjnFcGSb64Z2srW.1)

Meeting ID: 896 0469 6269

Pass-code: 736698

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 July 24th, 2024 meeting of the Red Lion Municipal Authority.
4. OPERATIONS REPORT – See attached report.
5. CONNECTIONS REPORT – (1) new connection at 404 Woodsdale Dr.
6. VISITORS – None
7. WATER AND SEWER – NEW BUSINESS
 - Discuss and vote on DN Tanks Application for Payment #4.
 - ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond.

- Discussion on Mr. Hoffnagle's requests for DN Tanks at Edgewood Tank.
- Equine Meadows/ The Paddock, distribution system appears to have never been dedicated to the Authority. Cory Dillinger has been in touch with the Homeowners Association, and their attorney regarding this issue.
- Red Lion Borough signed the lease agreement for the second floor EMA Office in our building at 11 E. Broadway. We received the security deposit and first months rent.

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

RED LION MUNICIPAL AUTHORITY MEETING

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

September 25th, 2024- 7:00pm

Zoom Meeting: [https://us06web.zoom.us/j/6505993196?](https://us06web.zoom.us/j/6505993196?pwd=Y1ZKT3dyeHBzdENYdTJJJeVdScFdWUT09&omn=84541461600)

[pwd=Y1ZKT3dyeHBzdENYdTJJJeVdScFdWUT09&omn=84541461600](https://us06web.zoom.us/j/6505993196?pwd=Y1ZKT3dyeHBzdENYdTJJJeVdScFdWUT09&omn=84541461600)

Meeting ID: 650 599 3196

Passcode: 519318

AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Action should be taken on the minutes of the August 28th, 2024 meeting of the Red Lion Municipal Authority.
- OPERATIONS REPORT – See attached report.
- CONNECTIONS REPORT – (0) new connections
- VISITORS – Glenn Rexroth

WATER AND SEWER – NEW BUSINESS

- Discuss and vote on DN Tanks Application for Payment #5.
- Review and discussion of the 2023 Financial Statements, Independent Auditors Report.
- ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond.
- Discuss and adopt York County Preferred Physicians Panel for workers comp. claims.

- Discussion of Glenn Rexroth Water Main Relocation Project.
- Equine Meadows/ The Paddock, distribution system has never been dedicated to the Authority. Cory Dillinger has been in touch with the Homeowners Association, and their attorney regarding this issue.
- York Water request for CMV billing data.
- Discussion of Verizon Lease Agreement and Requested Modifications

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

RED LION MUNICIPAL AUTHORITY MEETING

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

October 23rd, 2024- 7:00pm

Zoom Meeting: [https://us06web.zoom.us/j/89889019797?](https://us06web.zoom.us/j/89889019797?pwd=pGYsvA7cLXR4qb1AkP7FTjmsl6jenX.1)

pwd=pGYsvA7cLXR4qb1AkP7FTjmsl6jenX.1

Meeting ID: 898 8901 9797

Pass-code: 625529

AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Action should be taken on the minutes of the September 25th, 2024 meeting of the Red Lion Municipal Authority.
- **OPERATIONS REPORT** – See attached report.
- **CONNECTIONS REPORT** – (0) new connections
- **VISITORS** – Glenn Rexroth

WATER AND SEWER – NEW BUSINESS

- Discuss and vote on DN Tanks Application for Payment #6.
- ALDI Water Main Extension Agreement, Deed of Dedication, and Maintenance Bond
- Discussion of Fireworks donation for Red Lion's 4th of July Celebration.

- Discussion of Glenn Rexroth Water Main Relocation Project.
- Discussion of Verizon Lease Agreement and Requested Modifications

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

RED LION MUNICIPAL AUTHORITY BUDGET MEETING

Wednesday, October 23, 2024

6:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88570187468?pwd=AbGvdx86C7yrKeJwbhZBIHiaR6afo3.1>

Meeting ID: 885 7018 7468

Passcode: 069039

AGENDA

1. The meeting will be called to order followed by the pledge to the flag.
2. Discussion should be held on the proposed budget for 2025.
3. Adjournment

RED LION MUNICIPAL AUTHORITY MEETING

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

November 20th, 2024- 7:00pm

<https://us06web.zoom.us/j/82775062931?pwd=3TbWO4ovKIJauNL5IAKYt3iRuTVvG8.1>

Meeting ID: 827 7506 2931

Passcode: 648315

AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Action should be taken on the minutes of the September 25th, 2024 meeting of the Red Lion Municipal Authority.
- Action should be taken on the minutes of the September 25th, 2024 meeting of the Red Lion Municipal Authority.
- Action should be taken on the minutes of the September 25th, 2024 Budget Meeting of the Red Lion Municipal Authority
- OPERATIONS REPORT – See attached report.
- CONNECTIONS REPORT – (0) new connections
- VISITORS – JT Hand, York Water Company

WATER AND SEWER – NEW BUSINESS

- Mr. Hand from the York Water Company would like to address the Authority regarding their request to provide customer meter reading data for the Chanceford Manor Village Development.
- Discuss and vote on a Resolution to apply for the Statewide Local Share Assessment Grant for funding of the Beaver Creek Raw Water Transmission Main in the amount of \$2,295,000.
- Pass Resolution to adopt the Red Lion Municipal Authority 2025 Budget.
- Pass Resolution to adopt the Red Lion Municipal Authority 2025 Water Budget.
- Pass Resolution to adopt the Red Lion Municipal Authority 2025 Sewer Budget.
- Pass Resolution to adopt the Red Lion Municipal Authority 2025 certain fees, and charges

- Discussion and vote to purchase a Kubota U48-5 from Messick Farm Equipment Inc. under PA Costars Contract at a price of \$72,850.50.
- Discussion and vote to purchase a Ford F-250 from LB Ford under PA Costars Contract at a price of \$66,709.
- Discussion of Verizon Monopole Lease Agreement and Requested Modifications.

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

RED LION MUNICIPAL AUTHORITY MEETING

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

December 18th 2024- 7:00pm

<https://us06web.zoom.us/j/89877330163?pwd=b5uobofwFguiy1uUrvZP2ri3sVSa1a.1>

Meeting ID: 898 7733 0163

Passcode: 402635

AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Action should be taken on the minutes of the November 20th, 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 for York Water wants to use this billing data to bill their sewer customers once they have purchased the CMV sewer system.
- Discussion of sending billing data to CMV Sewage Company for monthly water usage.
- Discussion and vote to pay DN Tanks invoice Payment # (8) in the amount of \$192,242.70.
- Motion to adopt Red Lion Municipal Authority Resolution 2024-7 Updating the Authority Water Rules and Regulations-including escrow deposit, open meeting policy and deduct meter changes.
- Pass Resolution 2024-8 to adopt the Red Lion Municipal Authority Emergency Response Plan.

- Discussion of 2025 Meeting Dates.
- Review and discussion of the Chemical Bids for 2025.

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