

# RED LION MUNICIPAL AUTHORITY MEETING

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

February 26th 2025- 7:00pm

**ZOOM Meeting:**

<https://us06web.zoom.us/j/87293867301?pwd=JjnJLfaDBoyZqy78sf3SGNfaMDMosl.1>

**Meeting ID: 872 9386 7301**

**Passcode: 702060**

## AGENDA

- The Authority meeting will be opened by the Pledge to the Flag.
- Roll Call and review and approval of the meeting agenda.
- Nomination and vote to appoint of Butch Horn to serve as the Red Lion Municipal Authority Treasurer.
- Action should be taken on the minutes of the January 22nd, 2024 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**

- Discussion of the counter proposal to 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 customer once they have purchased the CMV Sewer System.
- Discussion of the 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 # (11) in the amount of \$193,266.98.
- Aldi is still working on financial security to dedicate the water main to RLMA.
- Discussion regarding The Paddock Development and dedication of the water distribution system to RLMA.

- The Verizon Wireless Monopole Contract has been executed, The new payment will be \$1,600.00 due the first of each month.
- Signed, and sent the the Entech Red Lion Service Line Inventory Phase II Agreement.

**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