RED LION MUNICIPAL AUTHORITY MEETING

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

Agenda

(revised 4/1/25)

April 3rd, 2025-7:00pm

ZOOM Meeting: https://us06web.zoom.us/j/89992132333?pwd=uw276RXXbvVf6QVeCnagfxzZCNLYwO.1

Meeting ID: 899 9213 2333

Passcode: 543721

- 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 26th 2025 meeting of the Red Lion'Municipal Authority.
- 4. **OPERATIONS REPORT** See attached report.
- 5. **CONNECTIONS REPORT** (2) new connections at 910 White Oak Rd (3/13/25), and 375 Barclay Dr. (3/20/25)
- 6. VISITORS Michael Esler, Resident on Indian Springs Rd.

Keith Kahwajy, Former Employee

WATER AND SEWER – NEW BUSINESS

- The 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.
- Discussion and approval to pay DN Tanks for payment application #10.
- Entech Engineering will be visiting the Water Treatment Plant on 3/31/25 to review the Filter Plant Performance Evaluation performed by PA-DEP, and we will discuss how best to address these issues. Entech will then respond to PA-DEP in writing as to how we plan to proceed to address the deficiencies noted in the report.
- Discussion and vote on Resolution to set purchasing limit to below the bid threshold.
- We are still waiting on Aldi to dedicate the water main to RLMA.

- The Red Lion Area School District said that they are picking up their antennas at the monopole on 3/24/25. They said that they still have several antennas on our monopole that will need removed next time someone is working on installing or removing antennas. They will send us pictures and elevations of these antennas.
- Discussion of the Paddock/Equine Meadows dedicating their distribution lines to the Red Lion Municipal Authority.
- Entech Engineering was on site at the Edgewood Tank to determine why water is not flowing out of the tank. It was determined that the insertion valve in the driveway is not working correctly and will need to be replaced for us to be able to put the Edgewood Tank on-line and begin feeding water into the distribution system. Entech has contacted DN Tanks and they will be responsible for replacing the insertion valve.
- Discussion and approval to pay HRI,s Payment Application #2, and change order #1 for the Edgewood Tank Project.

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