

RED LION MUNICIPAL AUTHORITY – September 22, 2021

WARNER-SMITH MEETING ROOM AT 7:00 PM

AGENDA

1. The Authority meeting will be opened by the Pledge to the Flag
2. Review and approval of the agenda
3. Action should be taken on the minutes of the August 25,2021
4. **WATER USAGE REPORT** – See attached report
5. **CONNECTIONS REPORT** – 8 new connections
6. **VISITORS** – management is not aware of any visitors
7. **WATER AND SEWER – OLD BUSINESS**
 - A. Solicitor’s Report – See attached report
 - B. Engineer’s Report – See attached report
 - C. Superintendent’s Report
 1. The Authority should adjourn to executive session, if required
 2. Shut offs will be October 13, 2021
 3. Pretreatment Basin repairs. Quote from Baltimore Grouting Services. Met with Structural Restoration Services on Monday to give their recommendations.
 4. Edgewood tank; data loggers and surveying was completed 6/29/21. Waiting on the report from Kim Mazur from Entech.
 5. HSPS rotating assembly purchase, nothing new to report
 6. Beaver Creek pump replacement. Met with Eric Fox from A. C. Schultes. He is working on pricing on pump replacement for Beaver Creek
 7. Ida
8. **WATER AND SEWER – NEW BUSINESS**
 - A. Discussion on RLMA cellular backup. See attached report
 - B. Discussion on new Domain. See attached report
 - C. Revising healthcare enrollment period.
9. Any other business to come to the attention of the Authority.

10. Approval of bills and statements

11. Adjournment