

**RED LION MUNICIPAL AUTHORITY – October 27, 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 September 22, 2021 meeting.
4. **WATER USAGE REPORT** – See attached report
5. **CONNECTIONS REPORT** – 5 new connections
6. **VISITORS** – Dr. Jonise McDaniel, Pennsylvania Public Health Dental Director
7. **WATER AND SEWER – OLD BUSINESS**
  - A. Solicitor’s Report – No report
  - B. Engineer’s Report – See attached report
  - C. Superintendent’s Report
    1. The Authority should adjourn to executive session, if required
    2. Shut off’s will be November 17, 2021
    3. Repaired (2) 6” water main breaks.
    4. Structural Restoration Services have been contracted to make repairs to the Pretreatment Basin at the Water Treatment Plant.
    5. Edgewood tank: Entech’s costs in preparing the tank report had gone over the estimated price of \$8,500. They went over by \$1,880.
    6. Discussion of RLMA cellular backup
    7. Vaccinations
    8. Beaver Creek pump replacement. Met with Eric Fox from A. C. Schultes. He is working on pricing on pump replacement for Beaver Creek
    9. Discussion regarding the Boroughs request for the Authority to pay ½ the cost for water service to the ROARS Building.
    10. New Year’s Eve festivities is RLMA willing to donate \$1,000 toward the fireworks & have RLMA staff set up the cigar & lion in the square (& take it away afterwards).
8. **WATER AND SEWER – NEW BUSINESS**

9. Any other business to come to the attention of the Authority.

10. Approval of bills and statements

11. Adjournment