

Mercersburg Water Authority
Borough Hall, Mercersburg, PA
February 16, 2023

MINUTES

Council President Ed Twine call the meeting to order at 7:13 PM

Councilpersons present: Ed Twine, Jacob Morgan, Jason Frey, Dr. Michael Pedersen, Public Works Manager – Donnie Keefer, Borough Manager
Melissa Price

Absent: N/A

Guest/Press Presents –Elissa Nyer, Joe Creighton, Ingry DeLeon

Public Comment – Ingry DeLeon commented that her water bill was very high for the quarter, a work order was assigned, and PWD found that there were two leaks on her property “tub & toilet” that needed to be repaired, it was advised they get a plumber for the repairs.

Treasurer’s Report.

Motion to approve Treasurer’s Report ending January 31, 2023

Motion by:	Second by:	Voice Vote:
Jason Frey	Jacob Morgan	All Favored – Motion Carried

Bills to be Approved.

Motion to approve Bills ending January 31, 2023

Motion by:	Second by	Voice Vote
Michael Pedersen	Jacob Morgan	All Favored – Motion Carried

Minutes for Approval.

Motion to Amend Borough Minutes January 19, 2023, to add Water Authority Executive Session – Personnel Matters & Real Property/Contractual Matters

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	All Favored - Motion Carried

Solicitor’s Report – NA

Plant Manager Report – Plant Operations are going well, one issue to report – chemical pump locked up & we did not have a backup, ordered a new pump from Heritage Env, they had a loaner we used until new pump arrives, but we still will not have a spare pump. Recycle pump still down and we are

still pumping wastewater out onto the ground, trying to get PSI to come up and give estimate on replacing pump & check valves, also getting estimate to replace 3 turbidimeters and 1 control box for Control Systems 21.

Old Business – Elissa Nyer and Joe Creighton presented great statements, of why they would like to set on the Water Authority.

New Business –

PACE Quote – PFOS/PFAS Testing to be completed and required by PED as part of the permit that we submitted, testing to be done on Zimmwell, Buck Run Well and the New Well #3

Motion: To approve that testing be done on all (3) wells through PACE in the amount of \$4,042.00

Motion by:	Second by:	Voice Vote
Michael Pedersen	Jacob Morgan	All Favored – Motion Carried

Discussion/Recap Review – Franklin County Impact Financial Commitment Letter this is for the \$199K Grant that was approved, PA Small Water & Sewer Grant Extension Letter, Knollwood Solar Renewable Energy contract to be reviewed and to submit meter reading monthly. Approval Letter for Exemption for the Park Avenue Treatment Plant. PWS Construction Permit Application, Park Ave Well is still being processed. Scheduling Product Demo from Central Square “Asyst”

Motion to adjourn meeting @9:35pm

Motion by:	Second by:	Voice Vote
Michael Pedersen	Jacob Morgan	All Favored – Motion Carried

These meeting minutes have been transcribed and respectfully submitted for approval by Melissa Price with the use of her meeting notes and audio recording.

Date approved: 4-20-23 Motion: Jacob Morgan Second: Justin Frey