

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
March 10, 2016
MINUTES**

Attending: Chairman Dan Chayes, Vice-Chairman/Secretary/Treasurer Jim Malone, Catalin Bonciu, Jonathan Kittredge, John Rose, Borough Manager Dawn Scheller, Assistant Borough Manager Derek Stoy

Absent: Solicitor and Engineer

Guests/Press: None

Meeting was called to order at 7:00 pm with no public comments made at this time.

MOTION: to approve the Treasurer's Report, Bills Payable/Invoice List for the month ending February 29, 2016, and the recommendation to transfer \$25,000 from the Sewer Authority Reserve Account to the Sewer Authority Operating Account was made by Jonathan Kittredge, second by Catalin Bonciu, all ayes, motion carried.

MOTION: to approve the February 11, 2016 Meeting Minutes as presented was made by John Rose, second by Jonathan Kittredge, all ayes, motion carried.

There were no reports from the Solicitor, Engineer, or Plant Manager to review at this time.

Dawn Scheller provided her report which included a review of the money due to the Authority along with a review of the February 8, 2016 Personnel Committee Meeting Recommendations and Borough Council approval of the recommendations.

Derek Stoy provided and review of the most recent Streets Committee Meeting and updated the Authority that Penn DOT has planned to repave Main Street in 2017. The details of the work have not been shared with the Borough Staff, however Derek is planning on scheduling a meeting in May to discuss further. The Authority asked Derek to obtain cost estimates for the sewer lines being videoed to see the current condition and if any work needs to be done prior to the State Paving Project. Derek would provide the Authority with estimates at the next meeting.

The Sewer Authority discussed the most recent invoice received from Shipley for propane costs at the plant paying \$3.499 per gallon. Derek Stoy obtained an additional price quote from AC&T and AC&T was significantly less expensive at \$1.299 per gallon. Derek contacted Shipley and asked for the best price and that was quoted at \$1.899.

MOTION: to authorize the Sewer Authority Chair to sign a three-year contract with AC&T for propane as described in the contract was made by Jonathan Kittredge, second by Catalin Bonciu, all ayes, motion carried.

The Authority Members reviewed the calendar. No additional items were brought before the Authority.

MOTION: to adjourn at 7:22 pm was made by Catalin Bonciu, second by Jonathan Kittredge, John Rose opposed, remaining ayes, motion carried.

These meeting Minutes have been transcribed and respectfully submitted for approval by Dawn Scheller with the use of her meeting notes.

Date Approved: _____