

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg PA  
May 10, 2018  
MINUTES**

**Attending:** Chairman Dan Chayes, Vice-Chairman Jim Malone, John Rose, Gene Headley and Acting Borough Manager Derek Stoy

**Absent:** Catalin Bonciu, Solicitor and Engineer

**Guest(s) / Press:** None

Chairman Chayes called the meeting to order at 7:00 pm with no public comment received. He then went on to the agenda items.

**MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the month ending April 3, 2018 was made by Jim Malone, second by John Rose, all ayes, motion carried.**

The April 12, 2018 meeting minutes were accepted as presented.

Derek Stoy presented his report which included information on the need for a new computer and a possible building to cover the UV light system. He explained the air lines are leaking to the SBR tanks. One was repaired and the other will be soon.

**MOTION: To approve a \$375 expenditure towards the purchase of a computer from Ryan's Computer Consulting Services splitting the cost with Borough Council and the Water Authority was made by John Rose, second by Jim Malone. All ayes, motion carried.**

The board requested Mr. Stoy to obtain some pricing on a pole building over the UV light system at the sewer plant.

Mr. Stoy discussed the status of the loan with the First Community Bank of Mercersburg as it will mature on December 31, 2019. The board requested he check into the rates to possibly refinance the loan at a later date.

**MOTION: to adjourn at 7:45 pm was made by John Rose, second by Jim Malone. All ayes motion carried.**

*These meeting minutes have been transcribed and respectfully submitted for approval by Derek J Stoy with the use of his meeting notes and audio recording.*

Date approved: \_\_\_\_\_