

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
August 8, 2019
MINUTES**

Attending: Chairman Dan Chayes, Gene Headley, Catalin Bonciu, Secretary Stacey Golden

Absent: Borough Manager Derek Stoy, John Rose, Jim Malone

Guest(s) / Press: None

Chairman Dan Chayes called the meeting to order at 6:57 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 months ending July 31, 2019 was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

Chairman Dan Chayes stated that the July 11, 2019 minutes were accepted as presented.

The Authority moved into the Borough Manager's Report. Chairman Dan Chayes read over the Manager's Report. Plant Manager Paul Sharrow resigned on July 22, 2019. Lance Hoover of Dennis E. Black Engineering and Travis Amsley from Borough of Chambersburg have been assisting with plant operations. Stoy reported that "numerous deficiencies have been found at the plant that need corrective action". Borough Manager Derek Stoy reported that he had four quotes to replace the 1997 Ford F 350. Keystone Ford gave the best price for the chassis and US Municipal gave the best price on the dump bed/plow. Stoy approached the Mercersburg General Authority for a donation, the authority donated \$10,000 bringing the price down to \$67,086. Manager Stoy gave two options for purchasing the truck, the first option is to use \$10,000 from Liquid Fuels Fund leaving the remaining balance \$57,086 which would be paid by the Joint Equipment Fund (all three entities equally contributing) leaving a balance of \$16,484.05 in the Joint Equipment Fund. The second option would have the Joint Equipment Fund paying the remaining balance (if council does not approve the liquid fuels expenditure) leaving a balance of \$6,484.05.

MOTION: To approve option 1, the sewer authority's share of \$57,086 for purchasing the 2019 Ford F-550, which states that \$10,000 from the excess liquid fuels fund will be used leaving \$57,086 to be paid out of the Joint Equipment Fund (each entity pays a third), was made by Gene Headley, second by Catalin Bonciu. All ayes, motion carried.

MOTION: To approve expenditure of rebuilding the transfer pump contingent on the other models being the same was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

MOTION: To approve credit request for 350 South Park Avenue in the amount of \$186.40 was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

Chairman Dan Chayes addressed the other members of the authority on the status of the waste water plant operations as well as items that have been purchased and items that will need purchased. Chayes noted that several items have been replaced. Chairman Chayes mentioned that in a year or two the

tanks would need to be lined which would last 20-30 years. Chayes also said he would like to have the computer system updated. Chairman Dan Chayes reported that only two blower motors are working, noting that two are needed to run. Chayes also reported on the laboratory side of the waste water plant.

MOTION: To give Sewer Authority Chairman Dan Chayes the authority to spend money out of Capital Reserve Funds to make necessary repairs with a \$75,000 cap was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

MOTION: To reimburse Sewer Authority Chairman Dan Chayes for his time spent at the waste water plant was made by Catalin Bonciu, second by Gene Headley. Motion was carried with Dan Chayes abstaining due to conflict of interest.

MOTION: To adjourn at 8:29 PM was made by Catalin Bonciu, second by Gene Headley. All ayes, meeting adjourned.

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

Date approved: _____