

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
September 16, 2016
MINUTES**

Attending: Chairman Ed Twine, Vice-Chairman Jason Frey, Gregg Davis, Borough Manager Dawn Scheller, Assistant Borough Manager Derek Stoy, and Solicitor John McNally

Absent: Secretary/Treasurer Larry Nair

Guests/Press: None

Chairman Twine called the meeting to order at 1:30 pm, he opened the floor for public comment, no public comments were made at this time.

MOTION: to enter into executive session for potential litigation matters with possible action to be taken at 1:31 pm was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.

Regular session resumed at 1:47 pm with the following action.

MOTION: to authorize Solicitor John McNally from Salzmann Hughes, P.C. Attorney at Law to represent and file any documents necessary on behalf of the Mercersburg Water Authority to vigorously defend the Mercersburg Water Authority in the legal matter between them and Advance Rehabilitation Technology was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.

No other business was brought before the Authority.

MOTION: to adjourn at 1:50 pm was made by Jason Frey, second by Gregg Davis, all 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: _____ Motion Made: _____ Motion Second: _____