

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
October 18, 2018
MINUTES**

Attending: Chairman Ed Twine, Vice-Chairman Jason Frey, Larry Nair, Doug Hoffman, Borough Manager Derek Stoy, Borough Secretary/Treasurer Stacey Golden

Absent: None

Guests/Press: Lance Hoover

Chairman Ed Twine called the meeting to order at 7:00 pm with no public comments made.

MOTION: to approve the Treasurer's Report for the month ending September 30, 2018 was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the Bills Payable/Invoice list for the month ending September 30, 2018 was made by Jason Frey second by Doug Hoffman, all ayes, motion carried.

MOTION: to approve the September 20, 2018 Meeting Minutes as presented was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

Chairman Ed Twine turned the floor over to Engineer, Lance Hoover. Mr. Hoover gave an update on Grandview Tank and noted that the cathodic protection is complete and the tank is full. Hoover said bacteria samples were taken to see if disinfection was successful. Once the levels are satisfactory, DEP can be contacted to put the tank back in order. The tank will need to be check daily, which will take 10 minutes.

Chairman Ed Twine moved into the Borough Manager's Report. Manager Derek Stoy reported that an arrest has been made for the vandalism at Grandview Tank. Stoy gave an update on the grant. Stoy also gave an update on financing, commenting that he met with Chad Rosenberry of Orrstown Bank and was given two options to assist with grant projects. Stoy noted that he would bring a summary with timeline to next month's meeting. Manager Stoy briefed the Water Authority on the 2019 budget and explained that there would be a small deficit and noted that he felt the wet summer caused sales to go down. Stoy concluded with discussing the Health Insurance Surplus Reimbursement and suggested in his report that three employees would get reimbursed \$1500 each out of the \$18,829.00 refund for a "healthy" 2017.

MOTION: To approve reimbursing \$1500 per employee out of the Health Insurance Surplus Reimbursement was made by Doug Hoffman, second by Larry Nair. All ayes, motion carried.

MOTION: To accept the 2019 budget for advertising as presented was made by Jason Frey, second by Doug Hoffman. All ayes, motion carried.

MOTION: To adjourn at 8:43 PM was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

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

Date approved: _____ Motion: _____ Second: _____