

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
February 21, 2019
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: None

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

MOTION: To approve the Treasurer's Report for the month ending December 31, 2018 was made by Doug Hoffman, second by Jason Frey, all ayes, motion carried.

MOTION: To approve the Treasurer's Report for the month ending January 31, 2019 was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

MOTION: To approve the Bills Payable/Invoice list for the month ending December 31, 2018 & January 31, 2019 was made by Jason Frey second by Larry Nair. All ayes, motion carried.

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

Chairman Ed Twine moved into the Borough Manager's Report. Manager Derek Stoy reported that the engineer would be at the next meeting. Chlorine residual still have not come down due to the cold weather at Grandview Tank. Stoy noted that the Volunteer Luncheon was well attended. Waiting on finals for the Audit Report. Borough Manager Derek Stoy continued in his report with saying he sent interest rates to Orrstown Bank letting them know he found better rates for several Borough accounts. A meeting with PLIGIT is scheduled to see what they can offer, Stoy will present the results at the next meeting. Manager Stoy reported that the polymer pump stopped working saying it has been rebuilt several times, a pump was purchased due to necessity. Stoy concluded his report with stating that the Johnston's Run Trail is out to bid and that he had a meeting about planting wildflowers inside the fenced area near the solar panels.

Authority discussed the need for a new member.

MOTION: To retroactively approve the purchase of a polymer pump from UGSI Chemical was made by Doug Hoffman, second by Larry Nair. All ayes, motion carried.

MOTION: To enter into Executive Session at 7:34 PM was made by Larry Nair, second by Jason Frey. All ayes, motion carried.

MOTION: To adjourn the meeting at 7:50 PM was made by Jason Frey, second by Doug Hoffman. 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: _____