

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
April 21, 2022  
MINUTES**

Attending: Ed Twine, Jacob Morgan, Dr. Michael Pedersen, Robert Small, Borough Manager Derek Stoy, Secretary Melissa Price

Absent: Jason Frey

Guests/Press: None

Chairman Ed Twine called the meeting to order at 7:18 PM.

No Public Comment.

Authority moved into the Treasurer's Report and Bills Payable. Borough Manager Derek Stoy comments there is nothing major and things have been consistent for the last 2 years, Chairman Ed Twine commented that Treasury report is satisfactory "doing better"

MOTION: To accept the Treasurer's Report for month ending March 31, 2022 was made by Jacob Morgan, second by Michael Pedersen. All ayes, motion carried. – Breaking the budget out monthly vs. how it's done now? Discussion for next month (twine) ideas for next month

MOTION: To approve the Bills Payable for month ending March 31, 2022, was made by Robert Small, second by Jacob Morgan. All ayes, motion carried.

MOTION: To accept the February 17, 2022, minutes as written was made by Robert Small, second by Jacob Morgan. All ayes, motion carried.

No Solicitor's Report.

No Engineer's Report. -Stoy reports the email that states basic description what will follow under old business under the Water Plan Design – email recommends combining reports, to discuss and save for Old Business.

Authority moved onto the Borough Manager's Report.

Manager Stoy reports the Air Compressor that is located at the Water Plant stopped working, the small air compressor was only used as a backup, Electrician (Marshall) recommended to contact Quad State Air Sales & Service in Greencastle, PA to purchase Air Compressor. Motor?

Lance Hoover Report updated information – Glace Associates, Inc. – tried to find another spot at the water plant to find another well, it does not look good ... need to find a new water supply by May 12,

2022, to meet the contest order deadline, a full plant design is not needed, just need to have our resources in line for DEP. Everyone is leaning back to revisit Well #3 – DEP has done 2 inspections in a row on the last 2 Wednesdays, report finding – overflow pipe (basket) - dechlorination tablets, could be population in the stream with chlorine, Stoy to review the reports and email to Water Authority Council.

Jacobs states it would be interesting to learn how DEP systems works to see how things are evaluated.

Authority moved into Old Business. – Ed Twine moves to old business to discuss the wells. Michael is concerned discussing the reservoir dam again,

Authority moved into New Business.

MOTION: To approve the High Tide Environmental contract with Lance Hoover and for Chairman Ed Twine to sign the contract was made by Jacob Morgan, second by Michael Pedersen. All ayes, motion carried.

Chairman Ed Twine explained that there have been changes made in the past that helped with pressure spikes saying “leaks in town should be a smaller issue than in the past”. Chairman Twine said there is hopes to put another PRV Pit up at the park if grant funds are received. Twine said the water system in town is antiquated and there have been mandates by DEP that have required changes.

MOTION: To adjourn the meeting at 8:00 PM was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

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

Date approved: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_