

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
February 10, 2022
MINUTES**

Attending: Chairman Dan Chayes, Jim Malone, Lena Eckstine, Plant Operator Jon Piper, Borough Manager Derek Stoy, Secretary/Treasurer Stacey Golden

Absent: Gene Headley

Guest(s) / Press: None

Chairman Dan Chayes called the meeting to order at 7:07 PM.

No public comments.

MOTION: To approve the Treasurer's Report & Bills Payable for month ending December 31, 2021 & January 31, 2022 was made by Jim Malone, second by Lena Eckstine. All ayes, motion carried.

The Authority accepted the December 9, 2021 minutes as written.

No Engineer or Solicitor Report.

Authority moved into the Borough Manager's Report.

Borough Manager Derek Stoy reported that he met with Engineer Lance Hoover and interviewed both Rettew and Glace Associates for plant renovations. Stoy included both proposals for the authority to review and said both companies were asked to "obtain pricing to look at the structural integrity of the existing tanks as well as provide their terms and conditions for the potential contract". Manager Stoy said Glace Associates is by far the "best option". Stoy went over the Schedule of Fees with the authority and said he has increased the labor as done in previous years and also the machine time which is the first in three years. Manager Stoy said he could discuss in further detail the budget surplus under New Business. Stoy provided a quote for a new computer for the Borough Secretary. Manager Stoy said he was advised by the borough's technology company to replace the computer since it is over four years old. The quote will be taken to all three entities and share the cost. The personnel committee will be canceled due to the President's Day holiday.

MOTION: To hire Glace & Associates as the Engineer for the waste water plant renovations was made by Jim Malone, second by Lena Eckstine. All ayes, motion carried.

Borough Manager Derek Stoy said the authority can start looking at grants once Glace & Associates are on board.

Authority moved into the Plant Manager's Report.

Plant Operator Jon Piper reported that there were no violations for December which is the 7th month in a row. Piper also reported that the extra monthly required additional UV sampling and monitoring continues to be compliant. SBR #2 has responded well to the recent rejuvenation process, Operator

Piper stated that there is an abundant biological activity with good settling and he is very please with the current operational statistics. SBR #1 is operating very good for this time of year as well. Piper said the heavy rain and snow melt put the plant into storm mode with daily flows over 200,000. Piper reported five alarm calls.

No Old Business.

Authority moved into New Business.

MOTION: To approve Resolution 2022-01-S, Schedule of Fees, was made by Jim Malone, second by Lena Eckstine. All ayes, motion carried.

MOTION: To approve Ryan's Computer Consulting Services Quote for a new computer for the borough secretary with the Sewer Authority paying 1/3 of the cost was made by Lena Eckstine, second by Jim Malone. All ayes, motion carried.

The Authority discussed the 2021 budget surplus and decided to keep it listed under Old Business on the agenda going forward.

MOTION: To adjourn at 7:35 PM was made by Lena Eckstine, second by Jim Malone. All ayes, motion carried.

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: _____