

Mercersburg Sewer Authority Meeting

Borough Hall, Mercersburg, PA

August 8, 2013

MINUTES

Attending: Chairman William Gaunt, Vice-Chairman Dan Chayes, Doug Hoffman – Secretary Treasurer, Jim Malone, and Assistant Borough Manager Dawn Scheller

Absent: Member Catalin Bonciu, Borough Manager Tammy Oberholzer, Solicitor Sam Wisner, and Engineer Lance Kegerreis

Guests/Press: None

Chairman Gaunt called the meeting to order at 7:00 pm.

Chairman Gaunt asked for public comment, there was no public comment.

Chairman Gaunt asked for a Motion to approve the Treasurer's Report.

MOTION: to approve the Treasurer's Report for the month ending July 31, 2013 and the Bills payable- July 2013 was made by Doug Hoffman, second by Dan Chayes, all ayes, motion carried.

July 11, 2013 Meeting Minutes were accepted as presented.

Chairman Gaunt asked if there was any information from the Solicitor, No information was provided,

Chairman Gaunt asked if there was any information from the Engineer.

Engineer provided the Authority Members with a copy of the Certificate of Substantial Completion. This item was something the Authority Members were asked to approve.

MOTION: to accept the Certificate of Completion dated August 8, 2013, to authorize the Borough Manager to execute the Change Order No 1 dated July 30, 2013, and authorize payment of \$213,250.00 to JA Myers Building and Development, Inc. was made by Dan Chayes, second by Jim Malone, all ayes, motion carried.

Chairman Gaunt asked for the Manager's Report.

Tammy Oberholzer provided a report to the Authority in her absence. Her report reviewed information about the Buchanan Drive Sewer Issue, Peters Township approving the new Sewer Connection, and the Billing Information as of August 7, 2013.

Dawn Scheller had nothing to report.

Chairman Gaunt asked for any Old Business/New Business. No items were brought forward.

Two additional items were asked about, both relating to safety concerns, 1) a loose water cap in front of the liquor store, 2) the storm drain grates covers on East and West Seminary Streets. Dawn said that she would discuss both with Tammy and find out the status of those items.

Chairman Gaunt reviewed the correspondence and the calendar.

MOTION: to adjourn at 7:08 pm was made by Doug Hoffman, second by Dan Chayes, all ayes, motion carried.

These meeting minutes were transcribed and submitted for approval by Dawn Scheller using her meeting notes.

Date Approved: _____