

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg PA  
October 10, 2019  
MINUTES**

**Attending:** Chairman Dan Chayes, Jim Malone, Gene Headley, John Piper, Secretary/Treasurer Stacey Golden, Borough Manager Derek Stoy

**Absent:** Catalin Bonciu, John Rose

**Guest(s) / Press:** Jon Piper (JWP Environmental Inc.)

Chairman Dan Chayes called the meeting to order at 7:00 PM with no public comment received.

Borough Manager Derek Stoy commented that sales were going to be up more than was budgeted by \$17,000.00. The authority inquired about academy testing. Manager Stoy said if desired the testing could be done by Franklin Analytical noting that the last testing was done in 2016.

**MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the months ending September 30, 2019 was made by Jim Malone, Gene Headley. All ayes, motion carried.**

**MOTION: To approve the September 12, 2019 minutes as corrected was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

The Authority moved into the Borough Manager's Report. Manager Derek Stoy reported that DEP visited for an inspection on Monday, October 7<sup>th</sup>. Stoy noted that DEP reviewed the entire Notice of Violation and requested that a few minor paperwork adjustments be made. Manager Stoy moved into the 2020 budget saying that Reed Bed #2 has been eliminated from next years budget. Stoy commented that rates have not increased since 2015. Stoy also noted that numerous grants are available once a plan is complete and urged the authority to be aggressive in applying for them. There will be a personnel meeting on October 21<sup>st</sup> and a streets committee meeting October 23<sup>rd</sup>. Manager Stoy approached the authority regarding ideas to honor Doug Hoffman. Chairman Dan Chayes recommended a resolution thanking him for his years of service. The authority agreed to donate \$250 towards JB Sports.

**MOTION: To approve \$1500 to offer to fix the lid/riser to eliminate the infiltration for the manhole for the Mercersburg Youth Baseball Facility was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

Chairman Dan Chayes moved into the Plant Manager's Report. Jon Piper, JWP Environmental Inc., said he was still learning and has passed his test and is in the process with DEP "for the other piece of the puzzle" and would have reports in the future.

Chairman Dan Chayes said the alarm system was up and running at the plant.

No Old Business.

The committee moved into New Business.

**MOTION: To approve \$11,000 for the purchase of DO/pH meter system w/ logging capabilities, sensors to be installed permanently at the discharge point of the WWTP was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

Chairman Dan Chayes reported that the valve on both SBR's won't seal. In order to replace the valves, the actuators need to come off. Chayes said the actuators are twenty years old and won't cycle.

**MOTION: To approve \$12,000 for two actuators from North East Technical was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

**MOTION: To approve sewer credits to 104 East Seminary Street and 225 Beech Lane was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

Manager Derek Stoy went over the proposed 2020 budget and explained the process of advertising in November and adopting in December.

**MOTION: To adjourn at 8:07 PM was made by Jim Malone, second by Gene Headley. All ayes, meeting adjourned.**

*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: \_\_\_\_\_