

**Mercersburg Water Authority**  
**Borough Hall, Mercersburg, PA**  
**July 9, 2013**  
**Minutes**

**Attending:** Chairman Ed Twine, Secretary/Treasurer Larry Nair, Gregg Davis, Edward Meyers, Borough Manager Tammy Oberholzer, Assistant Borough Manager Dawn Scheller, Solicitor Jason Kelso

**Absent:** Engineer Brad Stake

**Guests/Press:** None

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

Chairman Twine asked if there was any Public Comment none was brought before the Authority.

Chairman Twine asked for a motion to approve the Treasurer's Report month ending June 30, 2013.

**MOTION: to approve the Treasurer's Report for the month ending June 30, 2013 was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.**

Chairman Twine asked for a motion to approve the Bills Payable/Invoice List.

**MOTION: to approve the Bills Payable Invoice List for the month ending June 2013 was made by Edward Meyers, second by Larry Nair, all ayes, motion carried.**

Chairman Twine asked for a motion to approve the previous meeting minutes.

**MOTION: to approve the June 11, 2013 meeting minutes as presented was made by Larry Nair, second by Ed Meyers, all ayes, motion carried.**

Chairman Twine asked if there was anything from the Solicitor.

Jason Kelso reviewed that he had nothing at this time.

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

Tammy Oberholzer reviewed that Brad was traveling back from vacation and asked that the Mudwell Project Bid be awarded to ART.

**MOTION: to authorize the notice of award to be issued to Advanced Rehabilitation Technology (ART) for the Mudwell Expansion Project was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.**

Tammy reviewed that a preconstruction meeting would be held in a couple of weeks.

Chairman Twine asked for the Manager's Report.

Tammy Oberholzer reviewed items such as the dehumidifier, the Borough View Water Line, Tank Painting, West California Street Update, and the annual CCR Report.

Tammy Oberholzer also reviewed additional information regarding Bennett Avenue. Tammy reviewed that part of Bennett Avenue needs to have the grading altered for water runoff before the overlay can be completed. The additional cost for this work is \$1900 and would be divided between the Borough and the Authority.

**MOTION: to approve the proposed street work on Bennett Ave and to cost share this project with the Borough was made by Gregg Davis, second by Edward Meyers, all ayes, motion carried.**

Tammy reviewed the billing information with the Authority Members.

Chairman Twine asked for the Secretary's Report.

Dawn Scheller review the meeting dates for August and also reviewed that the Streets Committee did not meet and there is no additional information to share.

Chairman Twine asked if there was any Old Business. No Old Business was brought before the Authority.

Chairman Twine moved on to New Business.

Jason Kelso reviewed the New Business Agenda Items in detail. He provided the Authority with an Amortization Schedule to review the payment schedule. He reviewed the loan's details and no Authority Member had any questions.

**MOTION: to adopt Resolution 2013-3-W for financing with the First National Bank of Mercersburg and authorize the Chairman to sign all documents required for the Financing was made by Gregg Davis, second by Larry Nair, comments was that the First National Bank of Mercersburg did a nice job for the Authority, a vote was taken, all ayes, motion carried.**

Chairman Twine asked if there were any additional items, no additional items were discussed.

**MOTION: to adjourn at 7:25 pm was made by Gregg Davis, second by Edward Meyers, all ayes, motion carried.**

*These meeting minutes were transcribed and are respectfully submitted for approval by Dawn Scheller with the use of her meeting notes.*

Date Approved: \_\_\_\_\_ Motion Made By: \_\_\_\_\_ Second By: \_\_\_\_\_