

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
August 18, 2015  
MINUTES**

Attending: Chairman Ed Twine, Vice-Chair Jason Frey, Secretary-Treasurer Larry Nair, Gregg Davis, Ed Meyers, Borough Manager Dawn Scheller, Assistant Borough Manager Derek Stoy, Engineer Representative George Foreman

Absent: Solicitor

Guests/Press: none

Meeting was called to order at 7:00 pm. Chairman Twine asked if there were any Public Comments. Dawn Scheller relayed the invitation for a member of the Water Authority to attend an onsite meeting for the proposed trail on the Tannery Property. The Authority Members were in agreement that they had discussed this before and were not interested in authorizing the public to access their property. Chairman Twine asked the Solicitor and Office find the First Right of Refusal for a parcel of land on the Tannery Property and asked that the Solicitor provide a memo to the Authority for guidance with this matter. The Authority ultimately declined the invitation to attend.

**MOTION: to accept the Treasurer's Report for the month ending July 31, 2015 was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.**

**MOTION: to accept the Bills Payable/Invoice List for the month ending July 31, 2015 was made by Ed Meyers, second by Larry Nair, the Authority Members discussed the year to date figures including the lower than expected water sales, the Authority Members discussed the idea of holding a joint Authority Meeting with the Sewer Authority where they would discuss creating a rent agreement with the Borough, all members were in favor of the joint meeting which would be held in October, all ayes, motion carried.**

**MOTION: to accept the Meeting Minutes from July 14, 2015 was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.**

George Forman representative from Dennis Black attended the meeting and provided details regarding the recent Dam Inspection. He asked that the Authority take time to review the inspection and provided guidance as to what items to prioritize along with suggested responses that they could draft to DEP. The Authority Members spoke about the remaining brush, the spill way needing attention. Chairman Twine asked if there was any equipment that could be used to detect how sever the crack is. After more discussion Derek Stoy reviewed that he felt the PWD could work on some of the items. The Authority discussed the water level being lower due to the time of year and developing a plan. The Authority decided to review the information presented and create a plan for moving forward.

The Authority Members reviewed the Water Allocation Permit Compliance Report which included the Authority billing for 77% of the water made.

Dawn Scheller provided her report which included the amount of money due to the Authority and the upcoming meeting dates.

Derek Stoy provided information regarding the status of concrete repairs for the curb box work and updated the Authority on the status of the streets project.

Chairman Twine moved on to Old Business.

The Authority Members asked that the office obtain additional options for the sale of solar panel SEC credits. Derek stated that he would contact someone for alternatives.

Chairman Twine asked if there was any New Business Items.

**MOTION: to approve the M.M.P. & W. Volunteer Fire & Ambulance Co., Inc. request for the VFW Property to be exempt from a Water/Sewer Bill not to exceed 1000 gallons a quarter until the property would be leased was made by Ed Meyers, second by Gregg Davis, all ayes, motion carried.**

Chairman Twine reviewed the other items in the packet. Nothing additional was brought to the Authority for review.

**MOTION: to adjourn at 8:57 was made by Gregg Davis, second by Ed Meyers, all ayes, motion carried.**

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

Date Approved: \_\_\_\_\_ Motion made by: \_\_\_\_\_ Second by: \_\_\_\_\_