

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
July 20, 2017
MINUTES**

Attending: Chairman Ed Twine, Vice-Chair Jason Frey, Secretary/Treasurer Larry Nair, Doug Hoffman, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

Absent: Member Gregg Davis, Solicitor, and Engineer

Guest(s)/Press: None

Chairman Twine called the meeting to order at 7:00 pm with no public comments made at this time.

MOTION: to approve the Treasurer's Report for the month ending June 30, 2017 was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.

MOTION: to approve the Bills Payable for the month ending June 30, 2017 was made by Jason Frey, second by Doug Hoffman, all ayes, motion carried.

MOTION: to approve the June 15, 2017 Meeting Minutes as presented was made by Doug Hoffman, second by Jason Frey, all ayes, motion carried.

Chairman Twine noted that the Authority would be meeting on August 1, 2017 at 9:00 am in executive session for litigation matters.

Dawn Scheller presented her report which included the money due to the Authority of \$90,594.06. She provided information that would enable the Authority to accept credit cards as a method of payment for water bills. She reviewed that the Sewer Authority was not interested in moving forward with this now, so no further action was necessary. She provided the members with the information from the Act 537 Meeting and the Personnel Committee Meetings held on 6/19/17 and 7/17/17. There were no items from any of those meetings that the Authority needed to act on.

Derek Stoy presented his report which included that Lance Hoover was contacting Engineering Firms to review the Filter Information and provide price information to the Authority for the work on the filters. Derek was seeking contractors pricing for emergency needs and would forward that information once received. He reviewed the JD Link which provides mechanical warning information to the PWD for the backhoe. He recommended the Authority to approve their share of the cost to be paid from the Joint Equipment Fund.

MOTION: to approve the JD LINK to be paid out of the Joint Equipment Fund for the total cost of \$600 with \$200 being the Authority's portion was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.

Derek informed the Authority that the Academy still had issues with their tank and they are still directly drawing from the system.

Ed Twine reviewed the correspondence and the calendar.

MOTION: to enter executive session at 7:16 pm for Personnel Matters with no action to be taken was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

Regular session resumed at 8:08 pm with no action to be taken.

MOTION: to adjourn at 8:08 pm was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

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

Date approved: _____ Motion: _____ Second: _____