

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
April 19, 2018
MINUTES**

Attending: Chairman Ed Twine, Larry Nair, Doug Hoffman, Acting Borough Manager Derek Stoy

Absent: Member Gregg Davis, Jason Frey

Guests/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 March 31, 2018 was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.

MOTION: to approve the Bills Payable/Invoice List for the month ending March 31, 2018 was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the March 15, 2018 Meeting Minutes as presented was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

Chairman Twine moved on to the manager’s report. Acting Borough Manager Derek Stoy explained to the authority that the grant to DCED is being reviewed. They received 680 grant applications total. He went on to explain the roof on the water plant will need repaired soon. He would like to contact 3 companies to provide pricing.

MOTION: To allow Acting Borough Manager Derek Stoy to solicit 3 quotes for the repair of the water plant roof was made by Larry Nair, second by Doug Hoffman. All ayes, motion carried.

No other business was brought before the authority.

MOTION: To adjourn at 7:30 was made by Doug Hoffman, second by Larry Nair. All ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Derek J Stoy with the use of his meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____