

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
December 19, 2019
MINUTES**

Attending: Chairman Ed Twine, Larry Nair, Michael Pedersen, Borough Manager Derek Stoy, Borough Secretary/Treasurer Stacey Golden

Absent: Jason Frey

Guests/Press: None

Chairman Ed Twine called the meeting to order at 7:00 PM with no public comments made.

MOTION: To approve the Treasurer's Report for the month ending November 30, 2019 was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: To approve the Bills Payable/Invoice list for the month ending November 30, 2019 was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: To accept the November 21, 2019 meeting minutes as presented was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

Borough Manager Derek Stoy reported on the Engineer's Report saying that the engineer is currently working on the study that was approved last month. Stoy said samples were pulled from the well and reservoir. Surveying was done on well #3.

The Authority moved into the Borough Manager's Report.

Manager Stoy reported on the 2020 proposed budget saying it reflects a 3% rate increase and has been advertised. Stoy said it will need officially approved. Manager Stoy said an executive session would be needed to discuss a phone call from DEP regarding the NOV. The 2020 meeting schedule will need to be advertised, currently the authority meets the third Thursday of the month. Stoy reported that the Buck Run meter has finally quit, employee Donald Keefer tore it apart and rebuilt it three times. Marty Musser recommended a new meter, Stoy provided a quote and said with new spacers the meter could be replaced in house without much issue. Tier 2 notices were sent out. Manager Stoy said a recommendation was made by Lance Hoover and Travis Amsley to join the Pennsylvania Rural Water Association. Stoy also noted that a specialist is assisting in finding a more permanent solution for an operator. There is roughly \$52,000 in the checking account saying everything will be good for the remainder of the year. Borough Manager Stoy said an invoice was finally received from West Penn and to make everything right with the auditors, the full amount was paid. Stoy will be on vacation the week of Christmas and will return December 30, 2019. Stoy said the Johnston's Run Trail is complete and is waiting on some benches to be installed.

The Authority moved into New Business.

MOTION: To approve the 2020 proposed budget was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

MOTION: To approve keeping the meeting dates the same, the third Thursday of the month, was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

MOTION: To purchase the new 4T2-G5 meter for Buck Run well in the amount of \$2899.93 from LB Water was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

MOTION: To enter into Executive Session at 7:32 PM with possible litigation and with no intention to reconvene was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: To adjourn the meeting at 7:33 PM was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Stacey M. Golden with the use of her meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____