

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
February 20, 2020
MINUTES**

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

Absent: None

Guests/Press: None

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

MOTION: To accept the January 16, 2020 meeting minutes as presented was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

MOTION: To approve the Treasurer's Report and the Bills Payable/Invoice List for the month ending January 31, 2020 was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

The Authority moved into the Borough Manager's Report.

Borough Manager Derek Stoy reported that the rubber tracks on the mini excavator need replaced, quotes were provided from four different companies. Manager Stoy noted that the purchase would be paid from the Joint Equipment Fund and also that the work to put them on can be done "in house". Borough Council voted to approve Valley Track's quote of \$1950. Engineer Lance Hoover will be present at the March meeting to discuss the feasibility study. Manager Stoy said that DEP is planning to do Filter Plant Performance Evaluations on February 24th. A sewer leak was discovered at borough hall in the basement causing damage to some files which included water and sewer payments. Manager Stoy stated that he spoke to DCED and the borough's solicitor regarding the damaged files and a resolution would be needed to state that the files have been damaged and would no longer be available through a right to know request or audit. Stoy updated the Authority on the F550 truck that was recently purchased, it has been delivered and the old one is out for sealed bid. There is currently no Operator of Record for the water plant, Manager Stoy said he is hoping to get prices on contracted operations. DEP made a surprise visit about the chlorine residual, Manager Stoy noted in his report that "everything was fine". Manager Derek Stoy was approached by Dr. Liz George regarding the trail and going a different route, Stoy expressed concern that it would interfere with solar panels. Chairman Twine said that there is paperwork stating that cutting cannot be done, the authority discussed the age of the panels and asked Manager Stoy to look into further.

Authority moved into New Business.

MOTION: To approve Valley Track's quote of \$1950 for rubber track for the mini excavator was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.

Chairman Twine noted that the Public Works Department keeps the garage clean and takes good care of the equipment and also spoke of their efficiency with getting jobs done.

The authority discussed the need for another Water Authority member. Manager Derek Stoy said that it is advertised on the website.

MOTION: To adjourn the meeting at 7:43 PM was made by Jason Frey, 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: _____