

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
October 26, 2021
MINUTES**

Attending: Ed Twine, Jason Frey, Dr. Michael Pedersen, Borough Manager Derek Stoy

Absent: Stacey Golden, Borough Secretary

Guests/Press: None

Chairman Ed Twine called the meeting to order at 7:00 PM.

No Public Comment was received.

Chairman Twine moved directly to new business.

MOTION: To accept Larry Nair's resignation from the Mercersburg Water Authority board effective 10/22/2021 with regret was made by Jason Frey, second by Michael Pedersen, all ayes motion carried.

Borough Manager Derek Stoy went over the 2022 proposed budget with the board. Members felt that with the impending new plant design and build along with the need for new wells, a rate increase was warranted. Members discussed the troubles that 2021 presented and the extra expenses that came along with those troubles.

MOTION: To approve for advertisement the 2022 proposed budget with a 20% rate increase and place the extra income in the well expense line items was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.

MOTION: To adjourn the meeting at 7:43 PM was made by Dr. Michael Pedersen, second by Jason Frey. All ayes, motion carried.

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

Date approved: _____ Motion: _____ Second: _____