

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
June 16, 2022  
MINUTES**

Attending: Ed Twine, Jacob Morgan, Dr. Michael Pedersen, Jason Frey, Secretary Melissa Price

Absent: Robert Small

Guests/Press: None

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

No Public Comment.

Authority moved into the Treasurer's Report and Bills Payable. Chairman Ed Twine commented that Treasury report is looking much better than it has in the past. No questions were asked

**MOTION: To accept the Treasurer's Report for month ending May 31,2022, was made by Michael Pedersen second by Jacob Morgan. All ayes, motion carried. Jacob would like to get a copy of Budget for the year for larger expenses.**

Bills: work on getting the invoice process to where the invoices are reviewed before the checks are signed. – we are net 30 on most invoices – causing the turnover from accounting to office to be cause a delay in remittance. Jacob would like to get a copy of Budget for the year for larger expenses.

**MOTION: To pay the bills from the past month, was made by Jason Frey, second by Michael Pederson. All ayes. Motion carried.**

Minutes - Minutes were not included from the previous months, minutes from the last two meeting to be included in next Water Authority Meeting.

Engineer Report –Chairman Ed Twine - Turbidimeter Replacements – new meters that were replaced lowered the rating on the charts – there were problems with the old meters. No questions regarding the new meters.

No Solicitor's Report.

Authority moved into New Business. – Mercersburg Water Authority Capital Reserve Fund (Money Market Fund) – recently change the minimum about due in the account from \$300 to \$2,500 in the fund not to get a monthly surcharge of \$10.00. - up to the Water Authority to continue with this process.

**MOTION: Construction Certificate - We are requesting approval of the work and issuance of the necessary operation permits was made by Jason Frey, seconded by Jacob Morgan, all ayes. Motion carried.**

Public works Report – Donnie Keefer is going to be the lead guy for Public Works and Water & Sewer (Part-time) splitting his duties.

**MOTION: To adjourn the meeting at 7:45 PM was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.**

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

Date approved: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_