Mercersburg Sewer Authority Borough Hall, Mercersburg, PA July 14, 2022 MINUTES

Chairman Dan Chayes call the meeting to order at 7:00 PM

Authority members present:

Dan Chayes, Jim Malone, Gene Headley,

Plant Operator - Jon Piper, Borough Secretary

Melissa Price

Absent:

Lena Eckstine

No Guest/Press Presents - NA

No Public Comment - NA

Treasures Report.

Motion to approve Tressures Report ending Feb, March, April, May & June 2022

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored – Motion Carried

Minutes for Approval.

Motion to approve Minutes February 10, 2022

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored – Motion Carried

No Solicitor's Report.

No Engineer's Report.

No Borough Manager's Report.

Discussion of Plant Manager Report- Jon Piper

- 1. Board's attention, monthly DMR was not filed, Dep website is down and cannot electronically file report, JWP has been checking daily.
- 2. SBR #2: Operation well for this time of year
- 3. SBR #1: Operation very good especially for this time of the year.

Old Business

Conditions of the Reed Beds - Dissolved Oxygen Sensor is not working properly to test the oxygen levels in the Reed Beds - Authority discussed a purchasing a handheld machine that measure Oxygen as well as PH Levels.

Motion to purchase a Dissolved Oxygen Sensor not to exceed \$3500.00

Motion by:	Second by	Voice Vote:
Jim Malone	Gene Headley	All Favored – Motion Carried

New Business

To Approve Sewer Credits for 119 S Park St (\$52.15), 22 Church St (\$334.90) 115 Loudon St (\$98.14)

225	Beech	Lane	(\$156.45)

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored – Motion Carried

Keefer Drive Pump Station (aka Food Lion)

Motion to approve "Replace lift pumps" - not to exceed \$11,538

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored - Motion Carried

Keefer Drive Pump Station (aka Food Lion)

Motion to Install Remote Alarm Monitor panel – not to exceed \$1,364.24

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored – Motion Carried

Keefer Drive Pump Station (aka Food Lion)

Motion to accept Upgrade level monitor and pump control system - not to exceed \$13,500.00

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored – Motion Carried

Plant Manager Report - Weirs in Decant Pit scrubbed (June 2022) Mixer Motors Operational, all pump stations were checked for operational services.

Announcement of next meeting:

a. At 7:00pm on 18th of August 2022, Sewer Authority will hold a regular meeting.

MOTION: To adjourn the meeting at 8:00 PM

Motion by:	Second by:	Voice Vote:
Jim Malone	Gene Headley	All Favored – 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 lug 11.222 Motion: Jun Malme second: In Headley

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