

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
August 18.2022  
MINUTES**

**Council President Ed Twine call the meeting to order at 7:00 PM**

**Councilpersons present: Ed Twine, Jacob Morgan, Jason Frey, Robert Small, Dr. Michael Pederson, Public Works Manager – Donnie Keefer, Borough Secretary Melissa Price, Borough Manager – Dr. Dennis Tobin**

**Absent:N/A**

**Guest/Press Presents – Lance Hoover, Preston Spahr**

**No Public Comment – Preston Spahr (Mercersburg Vibrancy Steering Committee)**

**Treasures Report.**

**Motion to approve Tressures Report ending July 31, 2022**

<b>Motion by:</b>	<b>Second by:</b>	<b>Voice Vote:</b>
Jacob Morgan	Robert Small	All Favored – Motion Carried

**Bills to be Approved.**

**Motion to approve Bills ending July 31, 2022**

<b>Motion by:</b>	<b>Second by:</b>	<b>Voice Vote</b>
Robert Small	Jason Frey	All Favored – Motion Carried

**Minutes for Approval.**

**Motion to approve Borough Minutes June 16, 2022, with the Revisions**

<b>Motion by:</b>	<b>Second by:</b>	<b>Voice Vote:</b>
Jacob Morgan	Jason Frey	All Favored - Motion Carried

**No Solicitor’s Report.**

**Engineer’s Report –**

- Continue to work under the consent order under DEP – 3 Projects
  - Distribution System PRV Project – \$180,000
  - Iron Removal WTP Project - \$2,150.00
  - Nitrate Removal WTP Project -\$3,500.00
  
- Grant Funding Available
  - Request modification to scope to allow entire use of remaining funds for accrued drilling cost as well as Distribution System PRV Project
  
- Potential Funding Sources
  - Community Project Funding -Request \$2,500.000

- Franklin County ARPA -Requesting \$5000,000
- LSA Statewide Grant – Requesting \$335,700
- H2OPA Program – Will make request once program officially opens
- PennVest – application submission February or April 2023
- New Well (Park Avenue Well)
  - Initial drilling is complete (280’ deep/blown yield at 200 GPM) -completed
  - Collected samples for analysis and delivered to Franklin Analytical Lab
    - Results will be provided to Glace Associated to develop initial design thoughts as soon as received
    - Initial sample during drilling – Nitrate at 12.19 mg/L
    - 72-hour testing has been tentatively scheduled for week of September 12,2022
- Distribution System PRV Project
  - This will require work from “HTENV” Glace Associates and a surveyor
    - HTENV - \$7500 (design/permitting, bidding, construction mgt)
    - 2. Glace Associated - \$500 (review, seal)
    - 3. Surveying Diffenbaugh-Wadel, or other) \$7,000 - \$10,000 estimated.
  - Multiple locations tentatively selected - these will be reviewed by Public Works next week and various system pressure will be collected.
  - Prepare the general permit application package, Glace Associated will review and seal, to submit to PADEP, prepare bidding package and handle the bidding process, as well as construction management.

Max/Pete update-

- Iron Removal WTP Project needs to be ready for submission to PADEP in September
- Explain the additional work required to PennVest application, including cost to complete
- Nitrate Removal WTP Project needs to be submitted to PADEP by December 31, 2022 (CO&A deadline)

**Motion for Approval:**

**Proposed Survey for Cove Gap Pressure Reducer Project – Diffenbaugh Wade, Inc.**

<b>Motion by:</b>	<b>Second by:</b>	<b>Voice Vote</b>
<b>Jason Frey</b>	<b>Jacob Morgan</b>	<b>All Favored – Motion Carried</b>

**Plant Manager –**

- **Control Systems 21 were in to do 6-month check and calibration on Clin Analyzer, Flow meter was also calibrated for the year all turbidimeter were cal. For the 3<sup>rd</sup> quarter, filter bed evaluations also completed for 3<sup>rd</sup> quarter**
- **Continue issues with Zimm-Well ranging from Iron Issues to pump shutting down**
- **Alum Pumps were purchased from Blue Book, may be cause of the Iron issues from Zimm Well**

**Borough Manager’s Report – Introduction**

Authority moved into Old Business - NA

Authority moved into New Business.

Motion to approve/sign Impact Grant Program – Resolution No# 22.8.1

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Robert Small	All Favored – Motion Carried

- o Discussion matching amounts 50% to be matched of APRA Funds for the projects – match will come from PennVest (borrowed funds)

Water/Sewer Rates – September 17, 2020, minutes – 3-year plan.

Motion to Approve US Municipal Salt Truck -Purchase New Salt Box

Motion by:	Second by:	Voice Vote:
Jason Frey	Jacob Morgan	All Favored – Motion Carried

MOTION: To adjourn the meeting at 8:42 PM

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	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: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_

