

**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 April, May & June 2022

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

Minutes for Approval.

Motion to approve Borough Minutes April, May & June 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: _____ Motion: _____ Second: _____