

**Mercersburg Water Authority Meeting
Borough Hall, Mercersburg, PA
May 16, 2024
MINUTES**

Attending: Chairman Ed Twine, Vice-Chair Jason Frey, Member Jacob Morgan, Member Dr. Michael Pedersen, Member Joe Creighton, and PWD Employee Donald Keefer

Absent: Borough Manager Dawn Scheller, Engineer Lance Hoover, and Solicitor Samuel Wiser

Guests/Press: None

Chairman Twine called the meeting to order at 7:00 pm and opened the floor for Public Comment.

PUBLIC COMMENT

None

TREASURER'S REPORT and BILLS PAYABLE

MOTION: to approve the Treasurer's Reports for the months ending March 31, 2024, and April 30, 2024, was made by Frey, seconded by Morgan, all ayes, motion carried.

MOTION: to approve to pay the bills for the months of March 2024 and April 2024 was made by Creighton, seconded by Frey, all ayes, motion carried.

MINUTES

MOTION: to approve the Meeting Minutes from March 21, 2024, as presented was made by Creighton, seconded by Frey, all ayes, motion carried.

OLD BUSINESS

None

NEW BUSINESS

MOTION: to approve Resolution 2024-02-W Reimbursement for Project Costs was made by Creighton, seconded by Pedersen, all ayes, motion carried.

ENGINEER'S REPORT and PLANT MANAGER'S REPORT

The Authority members reviewed the Engineering Report and the Plant Manager's Report. Mr. Keefer reviewed the operations of the plant and noted that additional testing was needed on the Zimm Well as the plant was having challenges treating the water when introducing that source to it.

MOTION: to approve the testing needed not to exceed \$5,000 was made by Creighton, seconded by Frey, all ayes, motion carried.

NEW BUSINESS CONTINUED

MOTION: to retroactively approve the purchase of a hammer drill and impact kit paid out of the Joint Equipment Fund for \$399 was made by Pedersen, seconded by Morgan, all ayes, motion carried.

MOTION: to retroactively approve the purchase of a polymer pump was made by Frey, seconded by Pedersen, all ayes, motion carried.

MOTION: to retroactively approve the Negley's Drilling estimate for decommissioning the Mountain Well for \$4,250 was made by Morgan, seconded by Frey, all ayes, motion carried.

MOTION: to approve the Salzmann Hughes Proposal for Professional Services dated April 10, 2024, was made by Creighton, seconded by Pedersen, all ayes, motion carried.

No other business was brought before the Authority.

MOTION: to adjourn the meeting at 8:52 pm was made by Pedersen, seconded by Morgan, all ayes, motion carried.

These meeting minutes were transcribed with the use of Dawn Scheller's meeting notes and have been respectfully submitted for approval.

Date Approved: 6/20/2024 Motion Made By: Frey Seconded: Creighton


Dawn L. Scheller, Borough Manager

SEAL