# Mercersburg Sewer Authority Borough Hall, 113 South Main Street, Mercersburg September 12, 2024 MINUTES

Attending: Chairman Jim Malone, Member Stephanie Brindle, Member Joe Creighton, Member Tim Stanton, Borough Manager Dawn Scheller, and Water & Sewer Plant Laborer Donnie Keefer

Absent: Members Ed Twine

Guests/Press: Andy Abel, Mercersburg Journal

## **CALL THE MEETING TO ORDER/PUBLIC COMMENT**

Chairman called the meeting to order at 7:00 pm hearing no Public Comment, Chairman Malone moved on to the other items on the agenda.

### **TREASURER'S REPORT**

MOTION: to approve the Treasurer's Report and the Bills Payable List for the month ending August 31, 2024, was made by Brindle, seconded by Stanton, all ayes, motion carried.

### SOLICITOR'S REPORT

None

### **MINUTES**

MOTION: to approve the November 9, 2023, Meeting Minutes as presented noting that Members Stanton and Brindle were not on the Sewer Authority in 2023 and did not attend the November 9, 2023, meeting, this motion was made by Creighton, seconded by Brindle, Member Stanton abstained, remaining ayes, motion carried.

### MANAGER'S REPORT

Scheller provided an update on the quarterly billing amount due to the Sewer Authority in the amount of \$23,811.55. She reported an issue with the Findlay Park Pump station regarding the control system. It was reported that the pumps continuously ran for greater than one hundred hours on each pump. She reported that Envirep assisted with a temporary fix, however, additional repairs/improvements are required. Donnie noted that he would work to obtain the necessary quotes for those repairs and present them at an upcoming meeting. Scheller reported that a grease issue was occurring at the Keefer Drive Pump Station and although it had just been cleaned, grease was again building up. She noted that later in the agenda she requested authorization to send out letters to the customers along Keefer Drive and recommended that the Authority perform additional testing to identify where the problem came from. Dawn Scheller reviewed that Lance had begun working on the items needed to see if the old pump station was a good site for the new sewer plant. She asked the board to consider authorizing Lance Hoover to continue to move forward with the next steps should they receive a favorable report.

### ENGINEER'S REPORT

Lance Hoover provided a paper report in the Boards packet for their review along with confirmation that the UV Project Water Quality Management Permit was submitted on 8/30/2024.