

Mercersburg Sewer Authority

Borough Hall, Mercersburg, PA

May 10, 2012

MINUTES

Attending: Chairman Catalin Bonciu, Vice-Chairman William Bonciu, Doug Hoffman, Jim Malone, Assistant Borough Manager Dawn Scheller, and Engineer Lance Kegerreis

Absent: Dan Chayes, Borough Manager Tammy Oberholzer, and Solicitor Sam Wiser

Guests: G. Ross Bates: 47 North Main Street, Mercersburg PA

Press: None

Meeting began at 7:00 p.m.

Chairman Bonciu asked for public comment, no public comment was made at that time.

Chairman Bonciu asked for a motion to approve the Treasurer's Report and Invoices/Bills Payable for the month ending April 30, 2012.

MOTION: to approve the Treasurer's Report and Invoices/Bills Payable for the month ending April 30, 2012 was made by Doug Hoffman, second by William Gaunt, all ayes, motion carried.

Chairman Bonciu asked if there were any corrections needed for the minutes from the April 12, 2012

The April 12, 2012 Minutes were accepted as presented.

Dawn Scheller provided the Authority Members with the Bid Information regarding the Park Street Sewer Rehabilitation Project. The three bids were as follows; Fayetteville Contractors, Inc. with a base bid of \$234,342.00, David H. Martin Excavating, Inc. with a base bid of \$302,829.04, and Trinity Excavating, Inc. with a base bid of \$244,310.00.

Lance Kegerreis and Ross Bates arrived at the meeting.

Chairman Bonciu asked for the Engineer's Report.

Lance Kegerreis also reviewed the bid amounts including the additional items and the alternate bid information. He reviewed what was included in the base bid and made recommendations of items that the Authority may want to include. Lance also reviewed that the bids received were \$50,000 higher than what they had expected that they would be. Lance reviewed that he believed the reason for that was due to two local companies who would handle this type of work was closing and did not submit a bid.

The Authority Members discussed the Bids and all that was included. The Authority allowed for Public Comment Regarding the Project.

MOTION: to move forward with the Loan through the First National Bank of Mercersburg and increase the amount to total \$180,000 was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

The Authority discussed the bids further and determined to call a Special Sewer Authority Meeting to act on the Park Street Sewer Rehabilitation Project.

MOTION: to table awarding the Park Street Sewer Rehab Project until the Special Sewer Authority Meeting to be held on Monday, May 21, 2012 at 6:30 p.m. was made by Jim Malone, second by William Gaunt, all ayes, motion carried.

Chairman Bonciu asked for the Secretary's Report.

Dawn Scheller provided information for the Authority Members to review regarding an Account adjustment for 40 N. Fayette Street. Dawn provided financial information regarding the Sewer Bills. She reviewed that work was needed on the Decanters at the Sewer Plant and the parts for that would cost \$1300.00.

Chairman Bonciu moved on to New Business.

MOTION: To approve the adjustment for the 40 N. Fayette Street account to adjust the bill to \$137.62 was made by Jim Malone, second by Doug, all ayes, motion carried.

Chairman Bonciu stated that the Public Works Department Report was included in the packets for everyone's review.

MOTION: to enter into Executive Session at 8:02 pm for Personnel Matters with possible action to be taken was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

Regular session resumed at 8:44 p.m.

MOTION to adjourn at 8:44 p.m. was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

These meeting minutes were transcribed by Dawn L. Scheller, Assistant Borough Manager, using her meeting notes and recording of the meeting. Respectfully submitted by Dawn L. Scheller

Date Approved: _____