

# Mercersburg Sewer Authority

Borough Hall, Mercersburg, PA

September 13, 2012

## MINUTES

**Attending:** Chairman Catalin Bonciu, Vice-Chairman William Gaunt, Secretary/Treasurer Dan Chayes, Jim Malone, and Dawn Scheller

**Absent:** Doug Hoffman, Borough Manager Tammy Oberholzer, Solicitor Sam Wiser, and Engineer Lance Kegerreis

**Press/Guests:** None

Meeting was called to order at 7:00 p.m. There were no guests or public comment.

**MOTION: to approve the Treasurer's Report and Bills Payable for August 2012 was made by Jim Malone, second by William Gaunt, all ayes, motion carried.**

Minutes were accepted as presented.

Chairman Bonciu asked for the Manager's Report.

Tammy Oberholzer, who was not present, provided a report to the Authority Members. The report included information regarding the Old Sewer Plant and the generator that is currently there. She reported that the trailer the generator is on is in need of tires. Tammy reported that the generator was not meant to be moved and the reason that it was originally put on a trailer was because it was the less expensive option at the time. Paul recommends that it be put on blocks and build something around it to protect it from the weather. Tammy Oberholzer reported that the gate is being locked as requested and that Paul will be obtaining a quote on what the cost would be to dismantle the Old Sewer Plant.

The Authority asked that the Public Works Department verify the status of the trailer and check the axle, breaks and working parts to see what would be needed to make the equipment mobile. The Authority also asked that the demolition estimates be forwarded to the Authority for review at the next meeting.

Chairman Bonciu asked for the Assistant Manager's Report.

Dawn Scheller reported that Training was scheduled for October 21<sup>st</sup> -24<sup>th</sup>.

Chairman Bonciu asked if there was any additional Old/New Business to discuss.

The Authority asked for more information regarding the \$1000 rent agreement between the Borough and the Authority. Dawn stated that she would forward information as she reviews previous meeting information. The Authority also asked the office research and review other Municipal Sewer Rates for comparison. Dawn Scheller stated that she would research this information and provide it to the Authority at the next meeting.

No other business was discussed.

**MOTION: to adjourn at 7:30 p.m. was made by Jim Malone, second by William Gaunt, all ayes, motion carried.**

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

**Date Approved:** \_\_\_\_\_