

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
March 18, 2015
MINUTES**

Attending: Chairman Dan Chayes, Vice-Chair and Treasurer Jim Malone, Catalin Bonciu, Jonathan (Jon) Kittredge, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

Absent: Member John Rose, Engineer and Solicitor

Guests/Press: NONE

Meeting was called to order at 7:00 pm and there was no Public Comments made.

MOTION: to approve the Treasurer's Report for the month ending February 28, 2015 and all invoices/bills payable as presented was made by Jon Kittredge, second by Jim Malone, all ayes, motion carried.

The Meeting Minutes from February 12, 2015 were accepted as presented.

There was nothing to report from the Solicitor or the Engineer.

Dawn Scheller provided her Manager's report. She reviewed and asked the Authority to authorize to share in the cost of the purchase of a laptop for her not to exceed \$1800 total, a projector and screen not to exceed for a total of \$510 all of the items were listed on the agenda under New Business.

MOTION: to authorize the purchase sharing the cost with Borough and Water Authority for a new laptop, a projector and a projector screen was made by Jim Malone, second by Jon Kittredge, all ayes, motion carried.

Dawn Scheller reminded the Authority Members to turn in the Ethics forms if not previously done so, provide the amount of money due to the Authority, and an upcoming meeting schedule. She also provided the Chair with a report from the Auditor regarding needed adjustments.

Chairman Chayes asked for the Assistant Manager's Report.

Derek Stoy reviewed an invoice that has been requested to be paid by Mr. Schwartz for a grinder pump that is on the system. After review and discussion the following motion was made.

MOTION: to deny the payment of the invoice for Mr. Schwartz was made by Jon Kittredge, second by Jim Malone, a vote was taken, Catalin Bonciu voted nay, remaining members voted ayes, and motion carried 3 to 1.

Derek also provided information regarding the recent Academy Testing and reviewed that the Academy did have excessive BOD and would be charged according to the fee schedule. Derek provided a video of recent Sewer Line that was reviewed and provided comments regarding the video. Some areas of repair were noted and Derek was asked to bring back cost estimates for the needed repairs.

MOTION: to authorize the not to exceed amount of \$7500 to have the sewer lines videoed on East California Street, South Fayette Street, and Linden Street was made by Jon Kittredge, second by Catalin Bonciu, all ayes, motion carried.

Chairman Chayes moved on to the remaining items listed under New Business.

MOTION: to authorize Resolution 2015-1-S: Mercersburg Sewer Authority Rates and Fee Schedule were made by Jim Malone, second by Jon Kittredge, all ayes, motion carried.

MOTION: to adjourn at 8:20 pm was made by Jon Kittredge, second by Jim Malone, all ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted by Dawn Scheller with the use of her meeting notes.

Date Approved: _____