

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
June 9, 2016
MINUTES**

Attending: Chairman Dan Chayes, Vice-Chair/Secretary/Treasurer Jim Malone, Catalin Bonciu, Jonathan Kittredge, John Rose, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

Absent: Solicitor and Engineer

Guests/Press: Mayor Roger Defibaugh, 131 West Seminary Street

Meeting was called to order at 7:00 pm with no public comments made at this time.

MOTION: to approve the month ending May 31, 2016 Treasurer's Report and Bills Payable/Invoice List as presented was made by Catalin Bonciu, second by Jonathan Kittredge, all ayes, motion carried.

MOTION: to approve the May 12, 2016 with one typographical correction was made by Jonathan Kittredge, second by Jim Malone, all ayes, motion carried.

The Solicitor and Engineer had nothing to report.

Dawn Scheller provided the Authority with billing information for this quarter. She noted that the sewer bills were due on June 10th, the delinquent notices would be mailed on June 13th, the postings would be done on June 17th with the account shutoff to occur on June 28th. Dawn noted that MACWell was working with their engineering firm to obtain PLAT information. She reminded everyone that the Personnel Committee would be meeting on June 13th at 7:00 pm and the office had received a quote from the Engineer about the NPDES Renewal.

Derek Stoy provided a verbal report which included a price estimate from Green Township Municipal Authority to camera the sewer lines under Main Street in preparation for the PENNDOT 2017 Project.

MOTION: to approve Derek Stoy to contact and contract GTMA to camera sewer lines under North and South Main Street at a fee of \$185 per hour was made by John Rose, second by Jonathan Kittredge, all ayes, motion carried.

Derek Stoy provided a description of his trip to Michigan and Herbruck's Egg Farm. He noted that Herbruck's Farm is nothing like he has ever seen before. He remarked that it is state of the art, that the business is family run with a lot of pride and care. Derek felt that they would be a great asset to the Mercersburg Community. He noted that they did not think that they will need to hook up to the Borough's Water at this time, but that the Herbruck's had received the information from Dennis E. Black and were looking if they could bring the BOD levels low enough for the Sewer Plant to handle their sewage. Derek would keep the Authority informed of any future requests/developments.

MOTION: to approve Dennis E. Black, Inc. to complete the NPDES Permit at a cost of \$750.00 and authorize payment to DEP in the amount of \$500.00 was made by Jonathan Kittredge, second by Jim Malone, John Rose abstained, remaining ayes, motion carried.

MOTION: to approve the ACT 57 Report as prepared by Dennis E. Black, Inc., approve Resolution 2016-02-S amending the tap-in fee to \$4801.19, and approve Resolution 2016-03-S Establishing the Schedule of Fees with the removal of the Shore Box, was made by Catalin Bonciu, second by Jonathan Kittredge, all ayes, motion carried.

MOTION: to adjourn at 7:54 pm was made by Jonathan Kittredge, second by Jim Malone, all ayes, motion carried.

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

Date approved: _____