

**Mercersburg Sewer Authority Meeting
Borough Hall, Mercersburg, PA
August 18, 2016
MINUTES**

Attending: Chairman Dan Chayes, Catalin Bonciu, Jonathan Kittredge, John Rose, and Assistant Borough Manager Derek Stoy

Absent: Vice-Chairman/Secretary/Treasurer Jim Malone and Borough Manager Dawn Scheller

Guests/Press: None

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

MOTION: to approve the Treasurer's Report for the month ending July 31, 2016 and Bills Payable/Invoice List for the month ending July 31, 2016 was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

Jonathan Kittredge noted that he would like additional funds to be budgeted for the Joint Equipment Fund in the 2017 Sewer Authority Budget since the large loan will be paid off.

There were no reports from the Solicitor, Engineer, or the Plant Manager.

Derek Stoy reviewed the Borough Manager Report in her absence. The Authority received billing information, an update on the Trail, and Personnel Committee notes from the July 11th meeting.

Derek Stoy provided an update on the Buchanan Drive Sewer Project and a draft Flushing Letter to be distributed prior to the Public Works Department flushing sewer lines. He also provided the Authority Members with a request from Penn Dot requesting that they enter into an Agreement to assist in the 2017 Paving Project of Main Street.

MOTION: to approve the distribution of the Sewer Line Flushing Letter prior to flushing the system was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

MOTION: to approve the Authority to enter into agreement with Penn DOT to assist in the 2017 Paving Project for PA16/Main Street Mercersburg pending solicitor review was made by Catalin Bonciu, second by John Rose, all ayes, motion carried.

No other business was brought before the board.

MOTION: to adjourn at 7:43 pm was made by Catalin Bonciu, second by Jonathan Kittredge, all ayes, motion carried.

Date approved: _____