

**Sewer Authority Meeting
Borough Hall, Mercersburg, PA
Thursday, January 12, 2017
MINUTES**

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

Absent: Borough Manager Dawn Scheller, Solicitor, and Engineer

Guests/Press: NONE

Chayes called the meeting to order at 7:00 p.m. He then opened the floor for Public Comments, hearing none he moved onto the other items listed on the agenda.

MOTION: to approve the Treasurer's Report for the month ending December 31, 2016, and the Invoices/Bills Payable for the month ending December 31, 2016 was made by Jonathan Kittredge, second by Catalin Bonciu, all ayes, motion carried.

December 8, 2016 Meeting Minutes were approved as submitted.

There was nothing to report from the Solicitor, Engineer, or the Plant Manager.

Derek Stoy presented the Borough Manager's Report in her absence which included the money owed to the Authority, confirmation the 2017 Meeting Schedule was advertised as required, a request for all Authority Members to complete and return a State Ethics Form to the Borough Office no later than April 15, 2017. Dawn Scheller had included a contact list and asked that corrections be forwarded to her attention.

Derek Stoy presented the Assistant Manager's Report which included information about the recent Academy BOD/TSS Testing. He reported that the test result was much lower than the previous testing completed in December of 2014.

Chairman Chayes moved on to the other items listed on the Agenda.

MOTION: to approve the Academy's request for an adjustment at 300 East Seminary Street for 111,000 gallons due to a valve being left open and the water was not treated at the Sewer Plant was made by Jonathan Kittredge second by Jim Malone, all ayes, motion carried.

MOTION: to retain Dan Chayes as Chairman for 2017 and Jim Malone as Vice-Chairman/Secretary/Treasurer for 2017 was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

No other items were brought before the Authority.

MOTION: to adjourn at 7: 13 pm was made by Jonathan Kittredge, second by Jim Malone, all ayes, motion carried.

These meeting minutes were transcribed and respectfully submitted by Dawn Scheller with the use of Derek Stoy's meeting notes for approval.

Date Approved: _____