

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg, PA  
August 10, 2017  
MINUTES**

**Attending:** Chairman Dan Chayes, Vice-Chair/Secretary/Treasurer Jim Malone, John Rose, Catalin Bonciu, and Jonathan Kittredge

**Absent:** Derek Stoy, Steve Coccorese, and Lance Kegerreis

**Guests/Press:** None

Chairman Chayes called the meeting to order at 7:00 pm with No Public Comments made.

**MOTION: to approve the Treasurer's Report for the month ending July 31, 2017, the Bills Payable/Invoices to be paid list for the month ending July 31, 2017, and the updated list was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.**

July 13, 2017 Meeting Minutes were approved as presented.

Dawn Scheller presented her report which included funds due to the Authority in the amount of \$90,735.82. She anticipates that the Authority should be slightly higher than budgeted in Sewer Sales for 2017.

Dawn reviewed the Assistant Manager's Report in his absence which included a time-line of mid-August for the Penn DOT Street Paving Project. She reviewed that Derek had received confirmation that lining would work for the Karper Road project and he would bring forward a cost estimate to the next meeting. She reported that she did not have an update on the flusher camera repair. She reviewed that the JD LINK subscription was listed under New Business for action. Dawn reported that the PWD had participated in the Touch a Truck Event held at the Library and the pictures attached were compliments of Derek.

**MOTION: to approve the JD LINK annual subscription in the amount of \$600 to be paid from the Joint Equipment Fund with \$200 being the Authority's share was made by Jonathan Kittredge, second by Jim Malone, Dan Chayes asked that if this is renewed moving forward a five-year subscription should be priced out as there could be cost savings associated with a longer contract, a vote was taken, all ayes, motion carried.**

Chairman Chayes reviewed the PWD Report, the Century Link area code notification, and the upcoming meeting calendar. No other items were brought before the Authority.

**MOTION: to adjourn at 7:14 pm was made by Jonathan Kittredge, second by Jim Malone, John Rose opposed, remaining 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: \_\_\_\_\_