

**Sewer Authority Meeting  
Borough Hall, Mercersburg, PA  
September 14, 2017  
MINUTES**

**Attending:** Chairman Dan Chayes, Catalin Bonciu, Jonathan Kittredge, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

**Absent:** Vice-Chairman/Treasurer Jim Malone, John Rose, Engineer, and Solicitor

**Guests/Press:** None

The 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 August 31, 2017 and bills to be paid/invoice list for the month ending August 31, 2017 was made by Catalin Bonciu, second by Jonathan Kittredge, all ayes, motion carried.**

The August 10, 2017 Sewer Authority Meeting Minutes were accepted as presented.

There was nothing to report from the Solicitor.

The Engineer provided information regarding a pool project at the Academy. The Engineer calculated the tap fees, which the Authority would receive payment for nine additional edus. This information was added to the proposed 2018 budget. Derek reported that Lance Hoover would be attending the October 12<sup>th</sup> meeting to review information on the reed beds. Dawn Scheller noted that she also included an estimated cost for the project, however those amounts would be adjusted in October after the meeting prior to the proposed budget being advertised.

Dawn Scheller presented her report which included the funds due to the Authority. She estimated that the Authority's projected sewer sales would meet the amounts budgeted for 2017. She also provided a copy of the meeting notes from the Personnel Committee Meetings. A copy of the proposed budget was given to the Authority Members to review prior to the October meeting and asked that the Members forward any requested changes to her prior to the October meeting.

Derek Stoy spoke about the camera sent for repairs and that he had not heard from the company to date, but they were in Texas and may have been affected by the recent storms. He also noted a cost estimate listed under New Business for action to line the Karper Road Sewer Line. He suggested that after this is approved, he would work with Mr. Rehab and the Hissong's Farm to schedule the work so that it doesn't interfere with the upcoming harvest time.

**MOTION: to approve the Mr. Rehab (COSTARS APPROVED) estimate of \$16,964.00 to line Karper Road scheduled at the office staff's discretion was made by Jonathan Kittredge, second by Catalin Bonciu, all ayes, motion carried.**

**MOTION: to approve the purchase of a PH Meter from HACH at the total cost of \$812.80 plus shipping if needed was made by Jonathan Kittredge, second by Catalin Bonciu, all ayes, motion carried.**

The August 2017 Public Works Department Report was included in the meeting packets for their records and a review of the upcoming meetings. The next Sewer Authority Meeting is scheduled for October 12, 2017.

**MOTION: to adjourn at 7:18 pm was made by Jonathan Kittredge, second by Catalin Bonciu, all ayes, motion carried.**

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

Date approved: \_\_\_\_\_