

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
April 12, 2018
MINUTES**

Attending: Chairman Dan Chayes, Vice-Chairman Jim Malone, Catalin Bonciu, John Rose, Gene Headley and Acting Borough Manager Derek Stoy

Absent: Solicitor and Engineer

Guest(s) / Press: None

Chairman Chayes called the meeting to order at 7:00 pm with no public comment received. He then went on to the agenda items.

MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the month ending March 31, 2018 was made by Jim Malone, second by Catalin Bonciu, all ayes, motion carried.

The March 8, 2018 meeting minutes were accepted as presented.

Derek Stoy presented his report which included information on the need for UV lamps at the sewer plant. The board felt the request would fall under the approved budget and did not need special approval. Mr. Stoy explained that due to prior commitments of both himself and Cindy Piper, Billing Clerk, the office would be closed on May 4th. The public works report was presented for review as well.

Chairman Chayes detailed a Montgomery Township Board of Supervisors meeting that he recently attended and discussed the ACT 537 Plan update.

The board requested more info on loan balances and when to transfer money from the operating fund. Acting Manager Derek Stoy will review that info and present it to the board.

MOTION: to adjourn at 8:00 pm was made by John Rose, second by Jim Malone. All ayes motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Derek J Stoy with the use of his meeting notes and audio recording.

Date approved: _____