

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg PA  
August 9, 2018  
MINUTES**

**Attending:** Chairman Dan Chayes, Vice-Chairman Jim Malone, Catalin Bonciu, Gene Headley and Secretary Stacey Golden

**Absent:** Borough Manager Derek Stoy, John Rose

**Guest(s) / Press:** None

Chairman Chayes called the meeting to order at 6:57 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 July 31, 2018 was made by Catalin Bonciu, second by Jim Malone. All ayes, motion carried.**

Chairman Chayes moved into the Solicitor's Report regarding 109 Findlay Avenue. Sewer services have not been billed since 2008. The Authority can collect as far back as 2015 according to the Solicitor.

**MOTION: To send a letter to 109 Findlay Avenue requesting to collect the sewer charges from the first and second quarters of 2018 explaining that legally the Authority could collect further back but chose not to as a courtesy was made by Gene Headley, second by Catalin Bonciu. All ayes, motion carried.**

The Authority reviewed the Engineer's Report. Nitrogen and Total Phosphorus will need to be monitored in the next year and a half. Chairman Chayes suggested asking Lance about the I&I plan, Manager Stoy also stated in his report that he would be doing research on it in the coming weeks.

The Authority then discussed the Borough & Plant Manager's Report and asked what the timeframe was on the 40k that was budgeted for the Mercersburg Academy for the tap in fee. Secretary Stacey Golden said she would follow up with Borough Manger Derek Stoy.

**MOTION: To purchase a new sensor upgrade kit complete with adapter and manual from Kappe Associates Inc. in the quoted amount of \$1911.00 as requested from Plant Manager, Paul Sharrow was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.**

The Authority went into New Business. Credits were being requested from 30 East Seminary Street and 19 North Park Avenue from leaks.

**MOTION: To distribute credits to 30 East Seminary Street and 19 North Park Avenue in the amounts of \$147.12 and \$177.27 respectively was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.**

**MOTION: To adjourn at 7:20 pm was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

*These meeting minutes have been transcribed and respectfully submitted for approval by Stacey Golden with the use of her meeting notes and audio recording.*

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