

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg PA  
November 8, 2018  
MINUTES**

**Attending:** Chairman Dan Chayes, Vice-Chairman Jim Malone, Catalin Bonciu, Gene Headley, John Rose, Borough Manager Derek Stoy, Secretary Stacey Golden

**Absent:** None

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

Chairman Chayes called the meeting to order at 6:55 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 months ending October 31, 2018 and October 31, 2018 was made by Catalin Bonciu, second by Jim Malone. All ayes, motion carried.**

The Authority went into the Borough Manager's Report. Borough Manager Derek Stoy reported on the infiltration study being done by Engineer Lance Hoover stating that 2 flow meters were installed on November 5<sup>th</sup>. Dan Chayes and John Rose asked that they get updates from Manager Stoy on the project. Manager Stoy also reviewed the proposed 2019 budget noting that he added line items. Stoy concluded his report with saying he will be on vacation from November 1<sup>st</sup> through November 9<sup>th</sup> and will return to the office on November 12<sup>th</sup>.

**MOTION: To adopt the 2019 budget for advertisement was made by Catalin Bonciu, second by Jim Malone. All ayes, motion carried.**

**MOTION: To issue a sewer credit to Joseph Snyder, 105 South Main Street, Apt. 2A, for a water leak in the amount of \$790.14 was made by Jim Malone, second by Catalin Bonciu. All ayes, motion carried.**

**MOTION: To enter into Executive Session at 7:15 PM was made by Jim Malone, second by Catalin Bonciu. All ayes, motion carried.**

**MOTION: To come out of Executive Session at 7:35 PM was made by Catalin Bonciu, second by Jim Malone. All ayes, motion carried.**

**MOTION: To reimburse Snider's Jewelers Inc. for services done for digging and labor costs in repairing a sewer clog problem in the amount of \$1287.00 (\$1022 from Robert D. McCulloh for backhoe, dump truck and labor; \$100 from KL Buchanan Plumbing & Sons LLC for parts & labor repairing toilets; \$165 from KL Buchanan Plumbing & Sons LLC for 4" PVC plug & labor working on unclogging main sewer line under parking lot) and consulting legal services to have Snider's Jewelers Inc. sign a release of liability form and to tally up costs from the Borough and ask Rutter's to pay the entire bill was made by Jim Malone, second by Catalin Bonciu. All ayes, motion carried.**

**MOTION: To adjourn at 7:38 PM was made by Catalin Bonciu, second by John Rose. 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: \_\_\_\_\_