

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
May 14, 2020
MINUTES**

Attending Via Zoom: Chairman Dan Chayes, Jim Malone, John Rose, Catalin Bonciu, Jon Piper, Borough Manager Derek Stoy, Secretary/Treasurer Stacey Golden

Absent: Gene Headley

Guest(s) / Press: None

Chairman Dan Chayes called the meeting to order at 7:00 PM.

No public comments.

The minutes from February 13, 2020 were accepted as written.

MOTION: To accept the Treasurer's Report and Bills Payable month ending February 29, 2020 March 31, 2020 and April 30, 2020 was made by Jim Malone, second by Catalin Bonciu. All ayes, motion carried.

Authority moved into the Borough Manager's Report.

Borough Manager Derek Stoy reported on plant operations: PSI will not service the influent valves due to age, a replacement cost has been submitted for review. The cost for total replacement is \$42,130.00. Stoy noted that he feels that the work needs to be put out to bid and DEP needs contacted in case a permit is needed. Stoy also noted that he feels it is time to look at the plant and obtain a status report and roll these items into one major project. Stoy asked for retroactive approval on installing decant valves and actuators. Both the waste transfer pump and automated DO/PH probe have been installed. The digester blower #2 timer board has failed and needs looked at. Manager Stoy said that the internet has been installed at the Main Pumping Station and is ready for an alarm system to be installed. The generator at the main plant needs automatic startup. Stoy stated that the control panel heater at the Main Pumping Station needs repaired. The other side of the sludge pump has been repaired. The electric motor needs rebuilt for blower #2 and is going to AR&E for the repair. Manager Derek Stoy noted that there will not be anymore sludge put into Reed Bed #2 for the remainder of the year since it is at full capacity. Stoy concluded his report saying that the Public Works Department and office staff are still operating on reduced hours due to COVID 19.

The authority moved into the Plant Manager's Report.

Jon Piper gave an update on plant operations saying he has adjusted treatment times stating he wants to get the "best quality of water" he can get. Piper also stated that both sludge pumps have been rebuilt.

No Old Business.

Authority moved into New Business.

MOTION: To adopt Resolution 2020-1-S, Mercersburg Sewer Authority Rates & Fee Schedule, as presented was made by John Rose, second by Jim Malone. All ayes, motion carried.

MOTION: To retroactively approve PSI invoice for \$25,150.00 for installation of decant valves and actuators was made by Jim Malone, second by Catalin Bonciu. All ayes, motion carried.

MOTION: To repair/replace the composite/sampler not to exceed \$7500.00 was made by Jim Malone, second by Catalin Bonciu. All ayes, motion carried.

Authority reviewed committee meeting dates.

MOTION: To adjourn at 7:33 PM was made by Jim Malone, 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: _____