

Mercersburg Water Authority

Borough Hall, Mercersburg PA

November 8, 2011

Minutes

Attending: Chairman Ed Twine, Treasurer Larry Nair, Gregg Davis, Borough Manager Tammy Oberholzer, Assistant Borough Manager Dawn Scheller, Engineer Lance Hoover, Engineer Brad Stake

Absent: None

Press: None

Guest(s): None

Meeting began at 7:00 pm

Chairman Twine asked for the Authority Members to review the Treasurer's Report for the month ending October 31, 2011.

MOTION: to accept the Treasurer's Report Month ending October 31, 2011 was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Chairman Twine asked for the Authority to review the Bills Payable Invoice List month of October 2011.

MOTION: to approve paying the bills with the exception of the Gannett Fleming Bills totaling \$5,879.71 (Gannett Fleming not authorized to be paid at this time) was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Chairman Twine asked the Authority to review the Meeting Minutes from October 11, 2011.

MOTION: to approve the October 11, 2011 meeting minutes as presented was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

Chairman Twine asked if there was anything from the Solicitor. There was nothing.

Chairman Twine asked for the Engineer's Report.

Dennis E. Black Inc. Engineers, Lance Hoover and Brad Stake, presented information on the Painting Project. They reviewed that the project would begin on November 14 and would be completed by Christmas. They stated that they were awaiting a written plan by the contractor as to the schedule and detail of the project. They reviewed information on the Mudwell Expansion Project and stated that they still had to complete a couple of tests. They stated that information would be provided to the Authority at the December's Meeting. They would review the Testing Results and the calculations as to what size of a Tank would be appropriate. The Authority discussed the pros and cons of Precast vs. the onsite construction of the tank. Concerns of weight and size of the tanks and equipment was discussed. Chairman Twine asked the Engineer to note the geothermal requests to the project. The Engineers stated that the information would be ready for further discussion at the December's meeting.

Chairman Twine asked for the Manager's Report.

Tammy Oberholzer presented her report. She stated that the Solar Project was almost complete. She stated that ASCOM was wonderful to work with. She stated that Dusk to Dawn light was going to be installed and that the final inspections still needed to occur. She stated that a 20' Gate was installed and needed the Authority's approval. This would allow for easier access to the panels. Tammy stated that she is preparing the information for the H2O Grant. Tammy stated that

the are commencing the the meeting Chairman Twine, stated that he was working on getting quotes for the generator for the Water Plant. The Authority discussed the recent loss of power to the plant and all steps that were taken. The Authority discussed the low level of water and the decision to haul water into the plant. The Authority thanked the staff for the efforts and would review the Generator information at the next meeting. The Authority discussed a repair of the tapping machine equipment. It was decided that they would not repair the equipment at this time and would evaluate the need on an as needed basis. Tammy reviewed the increased bidding limits for 2012.

Chairman Twine asked for the Secretary's Report.

Dawn Scheller presented information on the Bennett. The Authority discussed the Bennett Avenue Project and that they would like to pave the Street in 2012. Unfortunately, due to many reasons the project took longer and the Authority is not able to complete the paving work for the Street until next year. Dawn stated that the office will be sending letters to the residents providing them with information on the project. Dawn reviewed that she had not heard back from Ross Valves. The Engineer stated that they would review the valve and check it out to see if there were any alternatives. Dawn stated that backhoe tires were needed and provided the Authority with quotes.

MOTION: to approve 1/3 the backhoe tire purchase totaling \$1780.16 form Service Tire Truck Centers to be paid from the joint equipment fund was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

MOTION: to approve the purchase for a 20' gate for the Solar Panel Project in the amount of \$719.00 to ASCOM was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the 2012 Preliminary Budget to be advertised was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

The Authority decided to hold the December meeting on December 13, 2011 as regularly scheduled.

MOTION: to adjourn at 8:06 p.m. was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

These minutes were transcribed by Borough Secretary, Dawn L. Scheller, from her notes and a recording of the meeting. Respectfully submitted by Borough Secretary Dawn L. Scheller.

Date Approved: _____

Motion Made By: _____

Second By: _____