

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

April 10, 2012

Minutes

Attending: Chairman Ed Twine, Secretary/Treasurer Larry Nair, Gregg Davis, Borough Manager Tammy Oberholzer, Assistant Borough Manager Dawn Scheller, Solicitor Sam Wiser

Absent: Engineer

Press: None

Guest(s): None

Meeting was called to order at 7:00 p.m. and Chairman Twine asked if there was any Public Comments. No Public Comments were made.

Chairman Twine asked for a motion to approve the Treasurer's Report for the Month Ending March 31, 2012.

MOTION: to approve the Treasurer's Report for the Month Ending March 31, 2012 was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Chairman Twine asked for a motion to approve the Bills Payable - Invoice List for March 2012.

MOTION: to approve the Bills Payable – Invoice List for the Month of March 2012 was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

Chairman Twine asked for a motion to approve the March 13, 2012 meeting minutes.

MOTION: to approve the March 13, 2012 meeting minutes, was made by Larry Nair, second by Gregg Davis, Chairman Twine asked for one correction and that was to add a motion for adjournment to end the minutes, all members agreed with the correction, a vote was taken, all ayes, motion carried to approve the meeting minutes with the correction.

MOTION: to enter into Executive Session at 7:04 p.m. with possible action to be taken was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Regular session resumed at 7:10 p.m.

Solicitor Sam Wiser reviewed and presented the final Boundary Line Agreement with DCNR. Sam stated that Barry Best added the information that was needed. Sam Wiser asked the Authority to authorize the Chairman to sign and execute the agreement with DCNR.

MOTION: to authorize the Chairman of the Mercersburg Water Authority to sign the Boundary Line Adjustment Agreement with DCNR was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Sam Wiser left the meeting.

Chairman Twine asked for the Engineer's Report.

Tammy Oberholzer provided the Authority with an update that the Engineers are working on the Mudwell project and that the Engineers would be present at the next Authority Meeting with a lot of information and updates for this project.

Chairman Twine asked for the Manager's Report.

Tammy Oberholzer provided the Authority with information about outstanding accounts as of April 9, 2012. This information was gathered before the bills were mailed on 4/10/12. Tammy Oberholzer reviewed that there is a piece of equipment that is not working properly in the Flock Tank. Tammy asked that the Authority approve to replace the part needed should Paul and Don not be able to fix it. Tammy stated that they were going to have a neighboring municipality out to empty the tank so that they could review what is occurring in the tank and fix the problem.

MOTION: to approve the purchase of a replacement part from Motion Industries for a total of \$1,127.31 should the Borough Personnel be unable to fix the problem in the Flock Tank was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

Tammy Oberholzer stated that the bills were sent out today, April 10, 2012. Tammy also reviewed that she was also going to be out a short time on medical leave. The Authority wished her well and a speedy recovery.

Chairman Twine asked for the Secretary's Report.

Dawn Scheller reviewed that the repair of the Wolf Drive Fire Hydrant was completed and the parts to repair the hydrant totaled \$510.48. That cost did not include stone or man hours. Dawn Scheller stated that the Public Works Department was working on Springtime Maintenance and they were going to speak with the Fire Company to make arrangements to wash out the storm drain grates with fire hoses while they flush out the fire hydrants. Dawn Scheller also reported that they would begin the street painting of lines and curbs.

Chairman Twine asked if there was any Old Business or additional New Business. There was neither.

Chairman Twine stated that the Public Works Monthly Report was included in the packets along with a monthly calendar for everyone to review.

No other business was discussed.

MOTION: to adjourn at 7:40 p.m. was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

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

Motion Made By: _____ Second By: _____ Approved Date: _____