

# Mercersburg Water Authority

Borough Hall, Mercersburg, PA

January 15, 2013

## MINUTES

**Attending:** Chairman Ed Twine, Edward Meyers, Gregg Davis, Mary-Anne Gordon, Manager Tammy Oberholzer, Engineer Lance Hoover

**Absent:** Secretary/Treasurer Larry Nair, Solicitor Sam Wiser, Assistant Manager Dawn Scheller, Engineer Brad Stake

**Press:** None

**Guest(s):** None

Meeting was called to order at 7:00 p.m. by Chairman Twine.

There were no public comments.

The Treasurer's Report for the month ending December 31, 2012 was presented for review.

**MOTION:** to approve the Treasurer's Report for the month ending December 31, 2012 was made by Gregg Davis second by Mary-Anne Gordon, all ayes, motion carried.

The bills Payable-Invoice List for the month of December 2012 & January 2013 was presented for approval.

**MOTION:** to approve the Bills Payable-Invoice List for the month of December 2012 and January 2013 was made by Edward Meyers second by Mary-Anne Gordon, all ayes, motion carried.

The December 11, 2012 meeting minutes were presented for approval.

**MOTION:** to approve the meeting minutes from the December 11, 2012 Water Authority Meeting was made by Gregg Davis and seconded by Edward Meyers, all ayes, motion carried.

The Solicitor was not present and there was nothing to report to the board.

Engineer Lance Hoover was present and reported the DEP permit for the Mud Well Project was received just prior to Christmas and the design process for the project was completed. The Plans and specs will be complete in approximately two (2) weeks. The Bid should be ready for release by the February meeting with a bid opening at or just prior to the March Water Authority meeting. Mr. Hoover discussed the possible consideration of purchasing an LP gas generator as opposed to a diesel generator as well as replacing the three (3) electric heaters with LP gas heaters as they would be less expensive to operate. Chairman Ed Twine has researched this and feels the bottom line costs would be beneficial. The Engineer will clarify the KW rating of the generator and confirmed that this decision can be made at February's meeting.

The Authority and the Engineer confirmed that the blowers and recycle pumps will be a separate line item in the Mud Well project bid documents.

Chairman Ed Twine asked the Manager to check on the chemical room fan replacement and the thermostat covers with M. C. Stuff electrical and Paul Sharrow. Mr. Twine also asked the Manager to contact Welsh Run Builders to get the large garage door removal scheduled at the Water Treatment Plant.

The Manager reported that staff repaired the potable water supply line to the Water Treatment Plant.

There was no further business to come before the Authority.

**MOTION: to adjourn at 7:46 p.m. was made by Gregg Davis and seconded by Mary-Anne Gordon, all ayes, motion carried.**

These meeting minutes were transcribed by Tammy M. Oberholzer using her meeting notes.

Respectfully submitted by *Tammy M. Oberholzer*, Manager.

Date Approved: \_\_\_\_\_ Motion Made By: \_\_\_\_\_ Second by: \_\_\_\_\_