

Mercersburg Water Authority

Borough Hall, Mercersburg, PA

October 8, 2013

MINUTES

Attending: Chairman Ed Twine, Secretary-Treasurer Larry Nair, Gregg Davis, Edward Meyers, Jason Frey, Borough Manager Tammy Oberholzer, and Assistant Manager Dawn Scheller

Absent: Solicitor and Engineer

Guests: Marshall Stuff – 8460 Kings Lane, Mercersburg; Jon Kittredge- Mercersburg PA

Press: None

Meeting was called to order at 7:00 pm. Chairman Twine asked Borough Manager Tammy Oberholzer to open and read the Bids Received.

Tammy Oberholzer opened and reviewed the two following bids;

- 1) Monocacy Valley Electric, 1925 Fredend Pike, Littlestown PA 17340 in the amount of \$118,900.00
- 2) Marshall Stuff Electric, 8460 Kings Lane, Mercersburg, PA, 17236 in the amount of \$72,756.00

Tammy Oberholzer stated that the Engineer would complete a review of the bid packets to verify them for completion and bid tabulation and provide the Authority with a recommendation.

Chairman Twine asked if there was any Public Comment, no Public Comments were made.

Chairman Twine asked for a motion to approve the Treasurer's Report.

MOTION: to approve the Treasurer's Report for the month ending September 30, 2013 as presented was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Chairman Twine asked for a motion to approve the Bills Payable List as presented for September 2013.

MOTION: to approve the Bills Payable/Invoice List for September 2013 was made by Edward Meyers, second by Larry Nair, all ayes, motion carried.

Chairman Twine asked for a motion to approve the Minutes from the September 10, 2013 meeting.

MOTION: to approve the September 10, 2013 Meeting Minutes as presented was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

Chairman Twine asked if there was any information from the Solicitor.

No information was provided.

Chairman Twine asked if there was anything from the Engineer.

Tammy Oberholzer reviewed that the Engineer was not able to attend the meeting, but provided Tammy information thru an email which reviewed that the Mud Well Project is moving forward. The tank has been ordered and the PWD would need to repair the bridge.

Tammy Oberholzer reviewed an estimate for the lumber needed to complete this repair in the amount of \$1923.43. It was estimated that it would take the PWD a day to make the repairs. Chairman Twine had researched the repair cost 10 years ago to the bridge regarding the cost of the lumber and back then it was \$1500 for the lumber needed.

Tammy Oberholzer reported that the W. California Street project would be done tomorrow when they would abandon the old line. Tammy reviewed a Water Customer's concern for assistance with a plumber's bill for work done on the property. Additional discussion occurred, when finished the following motion was made.

MOTION: to authorize Borough Manger to refund Mr. Ricker, ½ of the plumber's bill minus the PRV Valve, was made by Larry Nair, second by Edward Meyers, all ayes, motion carried.

Tammy reviewed that there was a leak at RUE's and the leak was fixed by the PWD and Rue's would be billed for the work completed.

Tammy Oberholzer reviewed information regarding the Pilot Valve on Buchanan Trail West and recent events. She reviewed information about a nonworking/leaking fire hydrant also on BTW and forwarded that information to the Fire Company. Tammy reviewed that she would keep the Authority informed as the PWD has added this to the list.

She also reviewed that the Grandview Tank pump motor had not been working properly and Paul was working on getting this replaced. The estimated cost was \$1479 and this would be a maintenance item and therefore would not require action by the Authority.

Tammy provided the Authority with an update on the Streets Project and invited the Authority Members to view the recycling process. She reviewed the financial information of monies due to the Authority. Tammy reviewed that she was in process of obtaining quotes for patches on recent water leak areas. She would bring this information back to the Authority for approval.

Chairman Twine asked for the Secretary's Report.

Dawn Scheller reviewed the progress on W. California. She provided the Authority with the additional cost of A&S Contracting for the work completed on the Water Lines. Dawn and asked the Authority for a motion to approve the payment of the A&S Invoice of \$5680.00

MOTION: to approve the payment of \$5680.00 to A&S Excavating for water line work on W. California Street was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Dawn Scheller provided the Authority of the W. California Street project costs as of 9/25/2013 as asked for at the September meeting. Dawn reviewed information of the recent water leaks and the status of the hammer drill to be ordered once Council approves the purchase.

Chairman Twine asked if there was any Old or New Business, no business was presented.

Chairman Twine reviewed the correspondence and the calendar.

MOTION: to adjourn at 7:43 pm was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted by Dawn Scheller for approval.

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