

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
September 15, 2015
MINUTES**

Attending: Chairman Ed Twine, Vice-Chairman Jason Frey, Secretary/Treasurer Larry Nair, Ed Meyers, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

Absent: Member Gregg Davis, Solicitor, Engineer, Plant Manager

Guests/Press: None

Meeting was called to order at 7:00 pm with no Public Comments made.

MOTION: to accept the Treasurer's Report for the month ending August 31, 2015 was made by Ed Meyers, second by Jason Frey, all ayes, motion carried.

MOTION: to accept the August 18, 2015 Meeting Minutes as presented was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

MOTION: to approve the Solicitor's recommendation to appropriate the amount of \$98,150 in the Reserve Account was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

No reports were provided from the Solicitor, the Engineer, or the Plant Manager.

Dawn Scheller provided the Manager's Report which included the monies due to the Authority, information on the First Right of Refusal, and Personnel Committee Meeting information. The Authority Members discussed the upcoming meeting schedule and were interested in finding out financial information regarding cross training for weekend coverage. Dawn Scheller did provide the Authority Members with a drafted 2016 Budget and the Authority Members would take time to review and discuss further at the next meeting.

Derek Stoy presented the Assistant Manager's Report. His report included information concerning fire hydrants and the Authority Member's discussed the in detail. The Authority Members asked that Derek provide the Fire Chief with an update on the hydrants.

MOTION: to authorize the Public Works Department to remove the out of service hydrant on Buchanan Trail West and cap it was made by Ed Meyers, second by Jason Frey, all ayes, motion carried.

The Authority Members decided to table the discussion on the DL Martin Fire Hydrant until after Derek receives more information.

Chairman Twine asked if there was any additional business to be brought before the board, no items were brought forward.

MOTION: to adjourn at 8:33 pm was made by Larry Nair, second by Ed Meyers, all ayes, motion carried.

These meeting minutes were transcribed and respectfully submitted by Dawn Scheller with the use of her meeting notes and audio recording for approval.

Date Approved: _____ **Motion made by:** _____ **Second by:** _____