

**Mercersburg Water Authority Meeting
Borough Hall, Mercersburg, PA
March 8, 2016
MINUTES**

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

Absent: Member Gregg Davis, Solicitor, and Engineer

Guests/Press: None

Meeting was called to order at 7:00 pm with no public comments made at this time.

MOTION: to approve the Treasurer's Report for the month ending February 29, 2016 was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

MOTION: to approve the Bills Payable/Invoice List for the month ending February 29, 2016 was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the February 9, 2016 Meeting Minutes as presented was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

There were no reports from the Solicitor or the Engineer.

The Water Authority Members reviewed the information provided by the Plant Manager via a report concerning the Authorities Water Testing/Compliance Schedule along with an update on an air compressor issue that had occurred recently at the plant. After discussion about the air compressor issue the Authority made the following motion.

MOTION: to approve the purchase of two air compressor from GRAINGER, the smaller one at a cost of \$320.40 (invoice # 9033836389) and a starter & motor to make repairs to existing compressor at a cost of \$882.95 (quote # 2026357489) was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

Dawn Scheller provided her report which was financial information on the money owed to the Authority along with a reminder about the Ethics forms due in April. She also reviewed the Personnel Committee Recommendations and Borough Council's approvals.

Derek Stoy reported that the PWD has cleared the trees at the Dam as requested by DEP.

Chairman Twine reviewed that the PWD Report was available for review and the upcoming meeting schedule.

MOTION: to enter into executive session at 7:24 pm for Personnel Matters with no action to be taken was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

Regular session resumed at 7:30 pm with no action to be taken.

MOTION: to adjourn at 7:30 pm was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted by Dawn Scheller with the use of her meeting notes.

Date approved: _____ Motion made by: _____ Second by: _____