

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
April 12, 2016
MINUTES**

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

Absent: Solicitor and Engineer

Guests/Press: None

Meeting was called to order at 7:00 pm.

MOTION: to approve the month ending March 31, 2016 Treasurer's Report was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

MOTION: to approve the Bills Payable for the month ending March 31, 2016 was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the March 8, 2016 Meeting Minutes was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.

The Plant Manager provided a copy of the Primary Facility Report for 2015 at their seats. No questions about the report was asked at this time.

Dawn Scheller provided the Authority with the April 10, 2016 Billing Information. She also provided them with correspondence from DEP dated April 7, 2016. The Authority was made aware of the recent FPPE and were invited to attend the Exit Meeting scheduled for the end of the month.

Derek Stoy provided an update on the Fire Hydrants in the system. He noted that one hydrant will be removed and the line capped on Friday. He was hopeful that they could repair that hydrant and use it elsewhere in the system.

Chairman Twine moved on to the New Business listed on the Agenda.

MOTION: to approve Resolution 2016-01-W Schedule of Fees was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

MOTION: to approve the letter dated March 30, 2016 acknowledging the in-kind donation of concrete work totaling \$6,000 from Lopez Construction was made by Gregg Davis, second by Larry Nair, Derek noted that the Solicitor found no issues with accepting the donation, all ayes, motion carried.

MOTION: to adjourn into executive session at 7:40 pm for potential litigation matters was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.

Regular session resumed at 8:00 with no action taken.

MOTION: to adjourn at 8:00 pm was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

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

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