

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
March 16, 2017  
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:** Doug Hoffman, Solicitor, and Engineer

**Guests/Press:** None

Chairman Twine called the meeting to order at 7:00 p.m. with no public comments made at this time.

**MOTION: to approve the Treasurer's Report for the month ending February 28, 2017 was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.**

**MOTION: to approve the Bills Payable Report/Invoice List for the month ending February 28, 2017 with no updated list was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.**

**MOTION: to approve the February 16, 2017 Meeting Minutes as presented was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.**

Dawn Scheller provided her report which included the amount due to the Authority and reminded the Authority Personnel Committee Members that a meeting was scheduled for March 20, 2017 at 7:00 p.m.

Derek Stoy reviewed that the transmission in Paul's work vehicle and needed to be repaired. The anticipated expense was a total of \$3,434 for the work, however the final bill could be slightly more and would be split between the Water and Sewer Authorities. Derek requested the Water Authority approve the not to exceed amount of \$2,000 each for ½ of the repair cost. He noted that the truck was an '07 and it had approximately 80,000 miles on it.

**MOTION: to approve the not to exceed amount of \$2,000 for the replacement of the transmission on the Plant Manager's 2007 Truck was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.**

Derek Stoy noted that once the work was completed at the former Mayo Building site, and he completes gathering information for sewer a lining project, the next item for the PWD to begin was the Media Replacement Project at the plant. He informed the Authority Members that the cost of media remained the same, however the shipping costs have increased slightly. Derek informed the Authority that PENNDOT was not expected to begin the Main Street paving project until June 2017 and noted that they had ADA Ramp work to complete prior to the paving.

Chairman reviewed the other items in the meeting packet No other items were brought forward.

**MOTION: to adjourn at 7:28 p.m. was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.**

*These meeting minutes have been transcribed and respectfully submitted by Dawn Scheller, Borough Manager, for approval with the use of her meeting notes and audio recording.*

Date Approved: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_