

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
April 20, 2017  
MINUTES**

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

**Absent:** Solicitor and Engineer

**Guests/Press:** None

Chairman Twine called the meeting 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 March 31, 2017 was made by Gregg Davis, second by Doug Hoffman, all ayes, motion carried.**

**MOTION: to approve the Bills Payable Invoice List for the month ending March 31, 2017 and the updated list as presented was made by Jason Frey, second by Larry Nair, all ayes, motion carried.**

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

Dawn Scheller presented her report which included the money due to the Authority of \$88,566.17. She also presented a request for a credit for the property of 405 South Main Street of \$241.55 due to a water issue that caused an estimated 36,000 gallons of water which needed to be run off. Dawn also reported on a power outage to the water plant that caused damage to some of the equipment that occurred on April 7, 2017. She noted that she placed a claim with the insurance company and listed the two related items under New Business for approval.

Derek Stoy reported on a recent repair to a service leak where one line leading to two homes was leaking. The PWD made a temporary repair to the service, but he noted that they would have to schedule to fix it correctly. Derek added that the old line would be removed and two new lines would be run. He would keep the Authority Members updated on the progress and noted that this was a not an emergency but has been added to the to do list.

Chairman Twine moved on to the other items listed on the Agenda.

**MOTION: to approve the credit for the property of 405 South Main Street in the amount of \$241.56 was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.**

**MOTION: to approve the insurance deductible amount of \$1,000 for the insurance claim for the power outage to the water plant on April 7, 2017 was made by Doug Hoffman, second by Jason Frey, all ayes, motion carried.**

**MOTION: to approve the purchase of a 1720 E Turbidimeter Sensor Assembly for \$1584.01 if not covered by the insurance claim dated for April 7, 2017 was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.**

Chairman Twine noted that the PWD Report was included in everyone's meeting packet, no questions were brought forward.

**MOTION: to enter into executive session at 7:29 p.m. for litigation matters was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.**

Resumed regular session at 7:41 p.m. with no action to be taken.

**MOTION: to adjourn at 7:41 p.m. was made by Gregg Davis, second by Doug Hoffman, all ayes, motion carried.**

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

Date approved: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_