

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
March 15, 2018
MINUTES**

Attending: Chairman Ed Twine, Vice-Chairman Jason Frey, Larry Nair, Doug Hoffman, Acting Borough Manager Derek Stoy

Absent: Member Gregg Davis

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 months ending January 31, 2018 and February 28, 2018 was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.

MOTION: to approve the Bills Payable/Invoice List for the months ending January 31, 2018 and February 28, 2018 was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

MOTION: to approve the January 18, 2018 Meeting Minutes as presented was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

Chairman Twine moved on to the manager's report. Acting Borough Manager Derek Stoy explained to the authority that the grant had been applied for and he recently met with the landowner at the PRV pit. The owner is willing to assist the authority in any way possible; his only request was to keep all piping at grade so his employees wouldn't hit anything with their trucks. He went on with his report stating there was a small service leak at 307 South Main St on Saturday March 10. It was repaired in less than 3 hours. A 10" butterfly valve has failed at the water plant to filter #1. He stated Paul had to order one at a price of \$650 plus shipping and asked for approval. Also Paul is asking for a new chlorine tester and new bulbs for the turbidimeter.

Chairman Twine moved on to new business.

MOTION: To approve Resolution 2018-02-W was made by Doug Hoffman, second by Jason Frey. All ayes, motion carried.

MOTION: To approve the purchase of a 10" butterfly valve from Ramick Incorporated for \$650 plus shipping was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

MOTION: To approve the purchase of a chlorine tester and 4 turbidimeter bulbs from HACH for a total price of \$649.96 was made by Doug Hoffman, second by Larry Nair. All ayes, motion carried.

MOTION: To go into executive session for possible litigation at 7:15 pm was made by Larry Nair, second by Jason Frey. All ayes.

Regular session resumed at 7:37.

MOTION: To approve a \$582.22 payment to Anna Louise Kuhn at 54 South Main St. for a sewer service line repair was made by Doug Hoffman, second by Jason Frey. All ayes, motion carried.

MOTION: To adjourn at 7:40 was made by Jason Frey, second by Doug Hoffman. All ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Derek J Stoy with the use of his meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____