

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
June 21, 2018
MINUTES**

Attending: Chairman Ed Twine, Larry Nair, Doug Hoffman, Borough Secretary Stacey Golden

Absent: Acting Manager, Derek Stoy, Members Gregg Davis & Jason Frey

Guests/Press: None

Chairman Twine called the meeting to order at 7:00 pm with no public comments made.

MOTION: to approve the Treasurer’s Report for the month ending May 31, 2018 was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the Bills Payable/Invoice list for the month ending May 31, 2018 was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the May 17, 2018 Meeting Minutes as presented was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

Water Authority reviewed Acting Manager, Derek Stoy’s report and stated they would coordinate with Mr. Stoy upon his return from vacation regarding the Safe Deposit Box. Members also discussed the Corrpro Waterworks Proposal and decided to put a motion into effect on the not to exceed price and continue discussing it in further detail in July’s meeting.

MOTION: to approve “not to exceed price” of \$5200.00 for the Corrpro Waterworks Proposal was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

No other business was brought before the authority.

MOTION: to adjourn at 7:25 pm was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Stacey M. Golden with the use of her meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____