

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
September 20, 2018
MINUTES**

Attending: Chairman Ed Twine, Vice-Chairman Jason Frey, Larry Nair, Doug Hoffman, Borough Manager Derek Stoy, Borough Secretary/Treasurer Stacey Golden

Absent:

Guests/Press:

Chairman Ed 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 August 31, 2018 was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.

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

MOTION: to approve the August 16, 2018 Meeting Minutes as presented was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

Chairman Ed Twine turned the floor over to Borough Manager Derek Stoy. Stoy provided reports for the 18th and 20th of September. Manager Stoy stated that the valve has been installed at Grandview Tank and the meter was replaced. Late notices for water bill have been sent out. Stoy spoke about the vandalism at Grandview Tank and noted that he is working with the Police Department. Manager Stoy gave a grant update stating that \$200K was approved from Senator Eichelberger's office. Stoy went on to explain that there were some problems with the new server and that Cindy Piper, the Billing Clerk had to enter a month's worth of bills, Stoy said is in the process of being fixed. Manager Derek Stoy proceeding into the September 20th report explaining that there is a financial shortfall for the water plant filter restoration project. Engineer, Lance Hoover emailed Stoy several options that the Water Authority could take. Chairman Ed Twine recommended getting an easement and discussed bank options.

MOTION: To allow Dennis E. Black Engineering to move forward with obtaining a right of way for the PRV Pit along Buchanan Trail West was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

Larry Nair asked about the basement leaking at the penecostal church on North Park Avenue. Manager Derek Stoy commented that Public Works employee Donald Keefer turned the water off and the basement got three inches of water and concluded that it was from the stormwater.

MOTION: to adjourn at 7:48 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: _____