

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
April 18, 2019
MINUTES**

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

Absent: None

Guests/Press: None

Chairman Ed Twine called the meeting to order at 7 PM with no public comments made.

MOTION: To approve the Treasurer's Report for the month ending March 31, 2019 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 March 31, 2019 was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

MOTION: to approve the March 21, 2019 Meeting Minutes as presented was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

Chairman Twine continued into the Borough Manager's Report. Borough Manager Derek Stoy reported on Grandview Tank saying the tank is in service and he is trying to get the levels down for valve adjustments if needed. DEP confirmed receipt of construction permit and it has been put into the system for review. Manager Stoy met with Lance and Paul to review the FPPE comments. Stoy said "they wanted things we can't pay for". Manager Derek Stoy reported that there were two main water breaks, one on 122 South Park Avenue and the other at 125 Loudon Road. Stoy noted that Chambersburg had to assist with the Loudon Road leak. The Loudon Road leak caused a boil water advisory, Stoy said DEP requires an advisory when water is completely shut off. Stoy reported that both valves had to be rebuilt in the PRV pit. The final water meter at the plant storage tank quit working. A water head was purchased from LB Water with hopes of installing it without any issues. Stoy said there are two resolutions for approval under New Business. Manager Derek Stoy spoke to the Council about Chapter 109 "Safe Drinking Water Annual Fee", the fee is based on population. Stoy noted that he was not made aware of this new fee but would budget for it in the future. Stoy provided a quote for a new meter reader and a quote for a bar & chain for the chainsaw. The chainsaw was purchased through the Joint Equipment Fund. New public works employee Ray Mowen starts Monday, April 22, 2019. Stoy added that Penn Dot is replacing the bridge at Stoneybatter Road. Penn Dot has been planning the construction for two years and just told the borough. Penn Dot agreed to temporary bridge an access road.

MOTION: To approve Resolution 2019-01-W, Mercersburg Water Authority Rates & Fee Schedule, was made by Jason Frey, second by Doug Hoffman. All ayes, motion carried.

MOTION: To approve Resolution 2019-02-W, authorizing check signers for the Mercersburg Borough Water Authority, was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: To approve purchasing a new meter reader from LB Water in the amount of \$568.43 was made by Larry Nair, second by Jason Frey. All ayes, motion carried.

MOTION: To approve the purchase of a bar & chain from LB Water in the amount of \$820.00 to be paid from the Joint Equipment Fund was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

MOTION: To approve "Chapter 109- Safe Drinking Water Annual Fee" payable to the Commonwealth of Pennsylvania in the amount of \$4000.00 was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

MOTION: To approve Rusty's H2O quote to rebuild both control valves in the Ross PRV Pit in the amount of \$1500.00 was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

Borough Manager Derek Stoy inquired about spending \$100 to \$150 to test nitrates. Chairman Twine said "sure".

MOTION: To adjourn the meeting at 7:40 PM was made by Larry Nair, second by Jason Frey. 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: _____