

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
January 16, 2020
MINUTES**

Attending: Chairman Ed Twine, Michael Pedersen, Jason Frey, Borough Manager Derek Stoy, Borough Secretary/Treasurer Stacey Golden

Absent: Larry Nair

Guests/Press: None

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

No Treasurer's Report due to year end date of January 10, 2020.

MOTION: To accept the December 19, 2019 meeting minutes as presented was made by Michael Pedersen, second by Jason Frey. All ayes, motion carried.

The Authority moved into the Borough Manager's Report.

Manager Stoy reported that the SC200, a device to log turbidity, is out of service. Stoy provided a quote for a new one in the amount of \$2,152.43. Manager Stoy also reported that one of the two heaters has quit working in the plant. Marshall Stuff gave Chairman Twine two different prices, one for gas and one for electric. Stoy commented that the light fixtures in the plant are rusting and falling into the mixing tanks due to the chlorine residual, Stoy talked to the authority about enclosed led fixtures. Stoy reported that Engineer, Lance Hoover is "plugging away" with the feasibility study noting that a property line survey has been completed at the well #3 property. Stoy discussed options for moving forward for an operator of record. A fire hydrant was destroyed from a car accident on December 23, 2019, Stoy said that the insurance agency will be paying for a replacement. Stoy provided a quotes from DH Martin and LB Water to replace it.

The Authority moved into New Business.

MOTION: To approve the purchase of the SC200 Controller from HACH in the amount of \$2,152.43 was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.

MOTION: To approve the replacement of the fire hydrant, not to be replaced until after May 1, 2020, was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.

MOTION: To accept the quote for electric heaters from Marshall Stuff in the amount of \$1300 and to replace the propane heaters when they "go" was made by Michael Pedersen, second by Jason Frey. All ayes, motion carried.

MOTION: To approve new LED lighting and rebuild existing fixtures along the wall and counter with new LED bulbs from Marshall Stuff in the amount of \$2,600 was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.

MOTION: To deny a payment plan for resident at 115 North Main was made by Michael Pedersen, second by Jason Frey. All ayes, motion carried.

Manager Stoy noted that there will be a Personnel meeting on January 21, 2020.

MOTION: To adjourn the meeting at 7:32 PM was made by Michael Pedersen, 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: _____