

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
June 17, 2021  
MINUTES**

**Attending:** Chairman Ed Twine, Michael Pedersen, Jason Frey, Borough Manager Derek Stoy, Water Authority Engineer Lance Hoover

**Absent:** Larry Nair, Borough Secretary/Treasurer Stacey Golden

**Guests/Press:** None

Chairman Ed Twine called the meeting to order at 7:05 PM.

**MOTION: To accept the Treasurer's Report for the month ending March 31, April 30, and May 31, 2021, was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.**

**MOTION: To approve the Bills Payable for the month ending March 31, April 30, and May 31, 2021, was made by Michael Pedersen, second by Jason Frey. All ayes, motion carried.**

**MOTION: To accept the March 18, 2021, meeting minutes as presented was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.**

The board moved on to Borough Manager Derek Stoy's report. He stated the online billing is still not a guarantee to roll out by July 10<sup>th</sup>, but the administration is working extremely hard to make this happen. He stated the current chlorine analyzer purchased from LRM is causing many issues and even LRM admitted that they are not happy with the product. Mr. Stoy recommended the board purchase a HACH unit from Control Systems 21 since LRM does not deal with HACH. LRM is willing to refund the \$5,800, the original cost of the chlorine analyzer in place now. He stated he will be on vacation starting Monday June 21 and he will return Monday, June 28<sup>th</sup>.

Authority moved onto the Engineer's Report. Lance Hoover reported that he is no longer employed by Dennis E Black Engineering and submitted a new proposal for High Tide Environmental LLC to review. Mr. Hoover went on to state that the authority is now in position to hire an engineer to begin the new plant design. He recommended Glace Associates Inc. Mr. Hoover went on to state that the second round of testing was completed for the Zimm well and it will be submitted to DEP for review. HE also gave a timeline of when the board will need to approve certain items as we move forward with plant design. The PRV pit project will commence the week of July 5<sup>th</sup>.

**MOTION: To enter into Executive Session at 7:47 PM for possible litigation and contract matters was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.**

Regular session resumed at 8:43.

Authority moved onto new business with several items added to the agenda.

**MOTION: To approve the Control Systems 21 quote of \$9,082.77 for a new HACH chlorine analyzer was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.**

**MOTION: To approve Glace Associates Inc. as the design engineer for the new water plant was made by Michael Pedersen, second by Jason Frey. All ayes, motion carried.**

**MOTION: To approve the new High Tide Environmental LLC engineering proposal was made by Jason Frey, second by Michael Pedersen. All ayes, motion carried.**

**MOTION: To move forward with exploration of a new well source was made by Michael Pedersen, second by Jason Frey. All ayes, motion carried.**

**MOTION: To request a meeting with Sam Wisner, Lance Hoover, Manager Stoy and DEP to ask for an amendment to the Consent Order was made by Jason Frey, Second by Michael Pedersen. All ayes, motion carried.**

**MOTION: To adjourn the meeting at 8:53 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 Derek J Stoy with the use of his meeting notes and audio recording.

Date approved: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_