

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
February 17, 2022
MINUTES**

Attending: Ed Twine, Jacob Morgan, Robert Small, Dr. Michael Pedersen, Borough Manager Derek Stoy

Absent: Jason Frey, Secretary Stacey Golden

Guests/Press: None

Chairman Ed Twine called the meeting to order at 7:00 PM and welcomed the new members Jacob Morgan and Robert Small.

No Public Comment.

Authority moved into the Treasurer's Report and Bills Payable.

MOTION: To accept the Treasurer's Report and Bills Payable for month ending December 31, 2021 was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

MOTION: To approve the Treasurer's Report and Bills Payable for month ending January 31, 2022 was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

Authority accepted the December 16, 2021 minutes as written.

No Solicitor's Report.

Authority moved into the Engineer's Report.

Borough Manager Derek Stoy explained that the borough engineer is required by the consent order through DEP to build a new plant in a certain time period and to update them monthly on what is going on. Stoy included the correspondence for the authority to review. Stoy said they are in a search for one more water supply. Manager Stoy noted that a plant can't be built until they know what kind of water supply they will get. An extension has been granted by DEP on the project.

Authority moved onto the Borough Manager's Report.

Manager Derek Stoy reported that DEP allowed a test to be performed with the well that was drilled years ago that is below the water plant. Engineer Lance Hoover felt the well was worth testing. Negley's tested the well, the test was positive, Manager Stoy said there will be further research for where the test can take them. A retroactive approval will be needed for approval on this invoice for the testing. Under New Business a resolution for a grant being offered through the Commonwealth Finance Authority and the Statewide Local Share Account Program will need approved. Stoy said "we are showing a good faith effort to match 10% of the requested funds". A quote for an alarm system by Control Systems 21 for the Zimm Well is included in the packet for review. Manager Stoy asked for an

executive session at the end of the meeting for personnel and contractual matters. Stoy said a price for weekend operations is included in the packet for review. Resolution 2022-01-W for Schedule of Fees will need reviewed for approval. Stoy explained that the resolution reflects charges for labor and machine time and that the borough normally only sees these charges when the authority has a request for a specialized piece of equipment that another municipality may need. Manager Stoy provided a quote from Ryan's Computer Consulting in the amount of \$2100.00 to replace the borough secretary's computer adding that the cost will be split by all three entities. Resolution 2022-02-W for check signers will need approved since Larry Nair resigned from the authority. Stoy concluded that he attached a letter to the Franklin County Commissioners requesting funding for various projects. The Personnel Committee has been cancelled due to President's Day holiday.

Authority moved into New Business.

MOTION: To approve Resolution 2022-01-W, Schedule of Fees, was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

MOTION: To approve Resolution 2022-02-W, Authorizing Check Signers, was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

MOTION: To approve the quote from Ryan's Computer Consulting Services in the amount of \$2100.00 to replace the borough secretary's computer, to be split equally between the three entities, was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

MOTION: To retroactively approve the invoice for well testing in the amount of \$3,950.00 provided by Negley's Water was made by Michael Pedersen, second by Jacob Morgan. All ayes, motion carried.

MOTION: To approve Resolution 2022-03-W authorizing a formal expression of support for the Mercersburg Water System Improvement Project, authorizing the filing of an application to the Pennsylvania local share account program as the applicant, requesting grant funds from the commonwealth financing authority, and designating officials to execute associated grant documents was made by Michael Pedersen, second by Jacob Morgan. All ayes, motion carried.

MOTION: To approve the Control Systems 21 Zimm Well Alarm modifications estimate in the amount of \$1,017.50 was made by Jacob Morgan, second by Robert Small. All ayes, motion carried.

MOTION: To go into Executive Session at 7:52 PM for personnel matters not to reconvene was made by Michael Pedersen, second by Robert Small. All ayes, motion carried.

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

Date approved: _____ Motion: _____ Second: _____