

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
July 21, 2022
MINUTES**

Council President Ed Twine call the meeting to order at 7:00 PM

Councilpersons present: Ed Twine, Jacob Morgan, Jason Frey,
Public Works Manager – Donnie Keefer, Borough Secretary
Melissa Price

Absent: Dr. Michael Pederson, Robert Small

No Guest/Press Presents - NA

No Public Comment - NA

Treasures Report.

Motion to approve Treasures Report ending June 30, 2022

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Michael Pedersen	All Favored – Motion Carried

Minutes for Approval.

Motion to approve Borough Minutes June 16, 2022

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	All Favored - Motion Carried

No Solicitor's Report.

No Engineer's Report.

No Borough Manager's Report.

Discussion of Public Works Supervisor -

Authority moved into Old Business.

Authority moved into New Business.

Motion to approve Glace Associates – Proposal for Engineering Services – to do the total base design & permit bid & construction phase in the amount of \$47,825.00

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	All Favored – Motion Carried

Motion to approve Glace Associated – proposal to design permits phase – bid assistance phase, construction, contingencies, sub options design phase, for nitrate removal & Well 3 projects if necessary for \$19,800.00

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	All Favored – Motion Carried

Motion to accept Negley’s proposal and move forward with developing Well #3 for \$8,425.00

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	All Favored – Motion Carried

MOTION: To adjourn the meeting at 8:30 PM

Motion by:	Second by:	Voice Vote:
Jacob Morgan	Jason Frey	All Favored – Motion Carried

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

Date approved: _____ Motion: _____ Second: _____