

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
September 12, 2013
MINUTES

Attending: Chairman William Gaunt, Vice-Chairman Dan Chayes, Secretary Treasurer Doug Hoffman, Jim Malone, Catalin Bonciu, and Assistant Manager Dawn Scheller

Absent: Borough Manager Tammy Oberholzer, Solicitor, and Engineer

Press/Guests: None

The meeting was called to order at 7:00 pm.

Chairman Gaunt asked for Public Comment, no public comment was made.

Chairman Gaunt asked for a motion to approve the Treasurer's Report and Bills Payable.

MOTION: To approve the Treasurer's Report for the Month ending August 31, 2013 and the Bills Payable/Invoices for August 2013 was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

The Authority asked if the Office to research and review pricing from other Electric Sources to see if it would be beneficial to the Authority to switch from West Penn Power to another provider.

Chairman Gaunt asked if there were any corrections to the August 8, 2013 Meeting Minutes. No corrections were made Minutes from August 8, 2013 were accepted as presented.

Chairman Gaunt asked if there was anything from the Solicitor, nothing presented.

Chairman Gaunt asked if there was anything from the Engineer, nothing presented.

Chairman Gaunt asked if there was anything from the Manager, nothing presented.

Chairman Gaunt asked if there was anything from the Secretary.

Dawn Scheller provided the Authority with an update of the West California Street Project and the remaining work that needed to be completed. She reviewed that there were 3 Sewer Connections which needed to be corrected. She informed the Authority that the Public Works Department was behind and need additional help brought in. Dawn Scheller asked for a motion to authorize the additional cost for this work.

MOTION: to authorize Borough Staff to contract out sewer repairs necessary for the completion of W. California Street not to exceed \$5520.00 was made by Jim Malone, second by Catalin Bonciu, all ayes, motion carried.

Dawn Scheller reviewed the need to purchase a Hammer Drill and bits for the Public Works Department. Dawn Scheller informed that she was waiting cost information however the Water Authority approved 1/3 of the cost to be paid out of the Joint Equipment Fund.

MOTION: to authorize the purchase of a Hammer Drill Set for the Public Works Department with the 1/3 of the cost to be paid from the joint equipment fund was made by Dan Chayes, second by Jim Malone, all ayes, motion carried.

Dawn Scheller reviewed the money due to the Authority.

Chairman Gaunt asked if there was any Old or New Business, nothing was brought forward for discussion.
Chairman Gaunt reviewed that the PWD Report was included for review.

Chairman Gaunt asked for a motion to adjourn.

MOTION: to adjourn at 7:15 pm was made by Doug Hoffman, second by Dan Chayes, all ayes, motion carried.

These meeting minutes are respectfully submitted for approval by Dawn Scheller and have been created with the use of her meeting notes.

Date Approved: _____