

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
December 13, 2018
MINUTES**

Attending: Chairman Dan Chayes, Gene Headley, John Rose, Borough Manager Derek Stoy, Secretary Stacey Golden

Absent: Vice Chairman Jim Malone, Catalin Bonciu

Guest(s) / Press: None

Chairman Chayes called the meeting to order at 7 PM with no public comment received. He then went on to the agenda items.

MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the months ending November 30, 2018 was made by John Rose, second by Gene Headley. All ayes, motion carried.

The Authority went into the Borough Manager's Report. Borough Manager Derek Stoy reported that Lance Hoover moved the meters and found a major infiltration issue at Grandview Avenue. East Grandview Avenue is where the problem is with ten gallons per minute of infiltration of ground water coming in and could be higher with rainfall. Stoy said the camera shows there is a leak at a joint in the plastic line. Stoy called Mr. Rehab to get a rough estimate on cost to repair the joint. Mr. Rehab estimated \$385 per hour at four hours and grout at a price of over \$300. Stoy said the good thing is that they are at the southern end of the line. Stoy noted that the 2019 budget has been advertised and would need approved, Manager Stoy stated that he met with Mr. Snider to go over the Snider's Jewelers Agreement. Manager Stoy discussed 2019 Sewer Authority Meeting dates, updated the Council on the blower motor building upgrade and presented a quote. Stoy concluded his report with asking the Authority to help fund the 2019 Volunteer Luncheon.

MOTION: To authorize Chairman Dan Chayes to approve cost up to 20K to fix existing filtration issues within the confines of the 2018 budget was made by Gene Headley, second by John Rose. All ayes, motion carried.

MOTION: To spend up to 3k to work with Musser Mechanical, Inc. to get a trolley system installed for the blower motor building was made by John Rose, second by Gene Headley. All ayes, motion carried.

MOTION: To approve \$250 towards the Volunteer Luncheon was made by John Rose, second by Gene Headley. All ayes, motion carried.

MOTION: To approve the 2019 budget as advertised was made by Gene Headley, second by John Rose. All ayes, motion carried.

MOTION: To approve keeping the Sewer Authority meeting dates the same, the second Thursday of every month, was made by John Rose, second by Gene Headley. All ayes, motion carried.

MOTION: To approve the purchase of two flow meters from Exeter Supply Co., INC. was made by John Rose, second by Gene Headley. All ayes, motion carried.

MOTION: To adjourn at 7:40 PM was made by John Rose, second by Gene Headley. 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: _____