

**Mercersburg Sewer Authority
Borough Hall, Mercersburg PA
November 14, 2019
MINUTES**

Attending: Secretary/Treasurer Jim Malone, Gene Headley, John Rose, Secretary/Treasurer Stacey Golden

Absent: Catalin Bonciu, Chairman Dan Chayes, Borough Manager Derek Stoyxde

Guest(s) / Press:

Secretary/Treasurer Jim Malone called the meeting to order at 6:05 PM with no public comment received.

MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the month ending October 31, 2019 was made by John Rose, second by Gene Headley. All ayes, motion carried.

MOTION: To accept the October 10, 2019 modified minutes was made by Gene Headley, second by John Rose. All ayes, motion carried.

No Old Business

Authority moved into New Business

MOTION: To approve the 2020 proposed sewer budget was made by John Rose, second by Gene Headley. All ayes, motion carried.

MOTION: To approve advertisement of the 2020 sewer budget was made by Gene Headley, second by John Rose. All ayes, motion carried.

MOTION: To approve \$250 for the Volunteer Luncheon to be held at the MMPW Activity Center on January 15, 2020 was made by Gene Headley, second by John Rose. All ayes, motion carried.

MOTION: To adjourn at 6:15 PM was made by Jim Malone, second by Gene Headley. All ayes, meeting adjourned.

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: _____