

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg PA  
January 9, 2020  
MINUTES**

**Attending:** Chairman Dan Chayes, Jim Malone, Gene Headley, Jon Piper, Borough Manager Derek Stoy, Secretary/Treasurer Stacey Golden

**Absent:** Catalin Bonciu, John Rose

**Guest(s) / Press:**

Chairman Dan Chayes called the meeting to order at 7:00 PM.

No public comments.

No Treasurer's Report due to January 10, 2020 being year end.

**MOTION: To approve the December 12, 2019 meeting minutes was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

Authority moved into the Borough Manager's Report.

Borough Manager Derek Stoy presented a price from HACH for a SC200 Controller that measures turbidity for a price of \$2,152.43. Stoy said there would be a Personnel Meeting January 21<sup>st</sup> to discuss handbook revisions. Estimates from B&M Diesel for the generator at the main plant and one for the main pumping station were provided for review. Manager Stoy said he would need an executive session for possible litigation.

Authority moved into Plant Manager's Report. John Piper commented that he is still learning.

No Old Business.

**MOTION: To enter into executive session at 7:05 PM was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

**MOTION: To reconvene to regular session at 7:07 PM was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

**MOTION: To pay the DEP fine in the amount of \$3386 as stated in the Consent Assessment of Civil Penalty was made by Jim Malone, second by Gene Headley. All ayes, motion carried.**

**MOTION: To adjourn at 7:08 PM was made by Gene Headley, second by Jim Malone. 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: \_\_\_\_\_