

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
February 9, 2016
MINUTES**

Attending: Chairman Ed Twine, Vice-Chair Jason Frey, Secretary/Treasurer Larry Nair, Gregg Davis, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

Absent: Solicitor and Engineer

Guests/Press: None

Chairman Twine called the meeting to order at 7:00 pm with no Public Comments made at this time.

MOTION: to approve the January 31, 2016 Treasurer's Report was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the Bills Payable and Invoices to be paid for the Month ending January 31, 2016 was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.

MOTION: to approve the January 12, 2016 Meeting Minutes as presented was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.

Derek Stoy reviewed the response letter from the Engineer to DEP concerning the dam inspection. The letter included the Water Authority's response on items brought forward in the dam inspection and what items the Authority would complete in 2016.

MOTION: to approve the Engineer to send the letter as presented to DEP was made by Jason Frey, second by Larry Nair, all ayes, motion carried.

Dawn Scheller presented her Manager's Report. This included the billing information for the Authority along with a request from the Fire Department for hydrant flags to be purchased and placed at all the fire hydrants. Dawn Scheller provided pricing information for the flags and noted that the Authority has 69 hydrants in the system. After discussion the Authority Members wished to table the discussion for a future meeting as the snowfall that just occurred is not the norm.

Derek Stoy presented his Assistant Manager's report that included an update that the PWD was able to remove trees at the plant as required by DEP. He also reported that the new meter was installed at the Academy and the bypass was removed. Derek also reported that the PWD needed to replace a curb box which was completed in a half of a day.

Chairman Twine moved on to the other items listed on the Agenda.

MOTION: to approve the January 20, 2016 Act 57 Proposal at a cost of \$2900.00 was made by Larry Nair, second by Jason Frey, Gregg Davis opposed, remaining ayes, motion carried.

MOTION: to enter into executive session at 7:35 pm for possible litigation matters with possible action to be taken was made by Gregg Davis, second by Jason Frey, all ayes, motion carried.

Regular Session resumed at 8:10 pm.

MOTION: not to authorize the Chairman to sign the letter dated February 1, 2016 from Salzmann Hughes Re: Acknowledgement and Waiver of Potential Conflict of Interest was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

Chairman Twine asked if there was anything additional.

Jason Frey asked if the Plant Manager would be able to provide some information regarding the testing that is completed on the water system. It was noted of recent water issues in Flint Michigan and what information besides the Annual Quality Report is available to customers and Authority Members to provide peace of mind to the users.

Chairman Twine noted that the PWD Report was available upon request and the next Water Authority Meeting scheduled for March 8, 2016.

MOTION: to adjourn at 8:15 pm was made by Larry Nair, second by Jason Frey, all ayes, motion carried.

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

Date Approved: _____ Motion made by: _____ Second by: _____