

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
August 16, 2016  
MINUTES**

**Attending:** Chairman Ed Twine, Vice-Chairman Jason Frey, Secretary/Treasurer Larry Nair, Gregg Davis, Borough Manager Dawn Scheller, Assistant Borough Manager Derek Stoy, Brad Stake- Dennis Black Engineering, Lance Hoover-Dennis Black Engineering Consultant

**Absent:** Solicitor

**Guests/Press:** None

Meeting was called to order at 7:00 pm, no public comments were made at this time.

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

**MOTION: to approve the Bills Payable/Invoice List for the month ending July, 31, 2016 was made by Gregg Davis, second by Larry Nair, all ayes, motion carried.**

**MOTION: to approve the meeting minutes from July 12, 2016 as presented was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.**

The Solicitor was not present and did not have anything for the Authority at this time.

Brad Stake from Dennis Black Engineering and Lance Hoover as a consultant for Dennis Black Engineering prepared information for the Authority Members to review regarding the Media Replacement at the Water Plant. They provided an Engineers Report with the Filter Plant Special Studies Findings that was included as part of the meeting packet information. Brad and Lance answered questions regarding current conditions, backwash flows, media separation, core testing results, back wash rates, and the permit timeline.

**MOTION: to approve Dennis Black Engineering and their consultant Lance Hoover authorization to complete and submit any and all documents needed to DEP for the Media Replacement in all filters including the plan, permits, and any additional documents for the cost of \$2500 was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.**

Dawn Scheller provided her report which included money due to the Authority, a review that the Authority still had a credit that would be applied to the next month's electric bill. Dawn Scheller provided the authority with an estimate of \$100 per hour for a vac truck to be used in the media replacement project. The Water Authority asked that Ramsey be called for price quotes on a vac truck. It was noted that the Borough Employees had time as DEP would review and approve the permit which could take 90 days or more. Dawn provided a copy of the notes from the August 22, 2016 Personnel Committee Meeting. She also provided estimates for items that were noted in DEP FPPE. The total cost of the items was \$12,253.25. The Authority asked that Dawn review the estimates and try to include these items when preparing the 2017 Water Authority Budget proposal.

Derek Stoy presented his information with an update on the Dam Repair Schedule which would occur the week of Labor Day. He noted that the fire hydrants have been painted per the NFPA Requirements. Derek reported that the PWD still needed to complete hydrant flushing and would schedule that once the other Water and Sewer Projects were completed.

**MOTION: to approve the Authority to enter into an Agreement with Penn DOT to assist in the 2017 Paving Project for PA 16/Main Street Mercersburg pending Water Authority's Solicitor review and approval was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.**

**MOTION: to enter into executive session for possible litigation matters at 8:02 pm was made by Jason Frey, second by Gregg Davis, all ayes, motion carried.**

Resumed regular session at 8:25 pm with no action to be taken.

**MOTION: to adjourn at 8:26 pm was made by Larry Nair, second by Gregg Davis, all ayes, motion carried.**

*These meeting minutes have been drafted with the use of her meeting notes and have been respectfully submitted for review and approval by Dawn Scheller, Borough Manager.*

Date approved: \_\_\_\_\_ Motion Made By: \_\_\_\_\_ Second by: \_\_\_\_\_