

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
July 19, 2018
MINUTES**

Attending: Chairman Ed Twine, Larry Nair, Doug Hoffman, Jason Frey, Borough Manager Derek Stoy, Borough Secretary Stacey Golden

Absent: Members Gregg Davis

Guests/Press: Engineer Lance Hoover

Chairman Twine called the meeting to order at 7:00 pm with no public comments made.

MOTION: to approve the Treasurer's Report for the month ending June 30, 2018 was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

MOTION: to approve the Bills Payable/Invoice list for the month ending June 30, 2018 was made by Jason Frey second by Larry Nair, all ayes, motion carried.

MOTION: to approve the June 21, 2018 Meeting Minutes as presented was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

Engineer Lance Hoover talked to the Water Authority about the grant application stating that there won't be another meeting until September and not to expect hearing anything until then. Hoover went on to discuss the water plant inspection by DEP. There were 5 violations, Hoover noted that they were minor violations to include maintenance and treatment related items. Hoover said he had two concerns: 1. Pass by flow, this was not a violation but needed to be monitored. 2. Grandview Tank, Hoover reported that the tank needed drained and chlorinated and gave three options on how to do it. Chairman Ed Twine suggested replacing the tanks. Member Jason Frey inquired about the 40% water loss, Engineer Lance Hoover said it could be less, Borough Manager also stated it more than likely is less.

Borough Manager Derek Stoy reported on quarterly billing, cathodic protection, roof pricing and the grant update. Stoy presented three proposals for the roof project.

Chairman Ed Twine opened up the floor for roof pricing under New Business. Mr. Twine noted that DRI, Dependable Roofing, Inc. had the best quote for the work described in the proposal.

MOTION: to approve hiring Dependable Roofing Inc. to replace the roof at the water plant in the amount of \$17,700.00 was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.

MOTION: to approve hiring Dependable Roofing Inc. to install a vapor barrier in the amount of \$2850.00 was made by Jason Frey, second by Doug Hoffman, all ayes, motion carried.

MOTION: to approve moving unappropriated funds from the Water Reserve Fund to cover the expenses for the new roof at the water plant was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.

MOTION: to adjourn at 8:07 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 Stacey M. Golden with the use of her meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____