

**Mercersburg Water Authority  
Borough Hall, Mercersburg, PA  
August 16, 2018  
MINUTES**

**Attending:** Vice-Chairman Jason Frey, Larry Nair, Doug Hoffman, Borough Manager Derek Stoy, Borough Secretary Stacey Golden

**Absent:** Members Gregg Davis

**Guests/Press:** Engineer Lance Hoover

Vice-Chairman Frey called the meeting to order at 7:05 pm with no public comments made.

**MOTION: to approve the Treasurer's Report for the month ending July 31, 2018 was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.**

**MOTION: to approve the Bills Payable/Invoice list for the month ending July 31, 2018 was made by Larry Nair second by Doug Hoffman, all ayes, motion carried.**

**MOTION: to approve the July 19, 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 Grandview Tank. Mr. Hoover reported that he thought the altitude valve could be rebuilt but after looking at it more carefully he suggested that it be replaced stating it is "tremendously old" and that a new one would be more effective/efficient. The current valve allows water in and out whereas a new valve would only allow water in which would be better. Mr. Hoover presented two quotes for two different valves to the Authority. Borough Manager Derek Stoy explained that a permit to drain the tank could be gotten very quickly and also noted that Mr. Hoover suggested having a meter to show what is coming out of the tank.

Borough Manger Derek Stoy reported that \$46,611.49 is owed to the Water Authority. Manager Stoy also reported that there has been some vandalism at Grandview Tank. On two separate occasions in the last two months there have been marks in the grass off Linden Avenue. No other damage to the tank or buildings have been noticed. Discussion was made on how to monitor the area. Manager Stoy also reported that a water leak was serviced at 21 Locust Drive on Monday, August 13<sup>th</sup>. A comcast cable line was hit during the repair, an 811 call was made but Comcast never came to mark the area. Comcast was contacted and came to take care of the incident. The water main on Locust Drive was shut down a total of four hours. Manager Stoy concluded that Mr. Gregg Davis submitted a letter of resignation from the Authority and said the Authority will need a third check signer.

**MOTION: to accept Mr. Gregg Davis's letter of resignation from the Water Authority and to send him a letter of recognition was made by Larry Nair, second by Doug Hoffman, all ayes, motion carried.**

**MOTION: to approve the 8" altitude valve replacement and 2" flow meter quote from Rusty's h2O Service LLC in the amount of \$8829 and to use funds from the unappropriated water reserve fund was made by Doug Hoffman, second by Larry Nair, all ayes, motion carried.**

Borough Manager noted that new Public Works employee Cameron Dice has been working for two weeks and is working out good.

**MOTION: to adjourn at 7:43 PM was made by Larry Nair, second by Doug Hoffman, 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: \_\_\_\_\_